

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

NOVEMBER 20, 2007



TODD H. STROGER, PRESIDENT

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JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

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MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, November 20, 2007

10:00 A.M.

Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

INVOCATION

Reverend Tiffany Trent of Trinity United Church of Christ gave the Invocation.

JOURNALS OF PROCEEDINGS

JOURNAL

(October 16, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, October 16, 2007.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 290544). **The motion carried unanimously.**

* * * * *

JOURNAL

(October 17, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Wednesday, October 17, 2007.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 290545). **The motion carried unanimously.**

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JOURNAL

(October 22, 2007, 9:30 a.m.)

The Cook County Neighborhood Preservation Homeowner Exemption Ordinance ("N.P.H.E.")

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Monday, October 22, 2007 at 9:30 a.m.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 290546). **The motion carried unanimously.**

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JOURNAL

(October 22, 2007, 9:30 a.m.)

Proposed Revenue Ordinance Amendments

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Monday, October 22, 2007 at 9:30 a.m.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 290547). **The motion carried unanimously.**

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JOURNAL

(October 22, 2007, 1:00 p.m.)

Home Rule Tax Relief Resolution

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Monday, October 22, 2007 at 1:00 p.m.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 290548). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 2-108(y), Communication Numbers 290379 through 290564 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated November 15, 2007 from

FORREST CLAYPOOL, County Commissioner

Please transfer \$1,608.00 from Utilities (018-429 Account) and \$54.00 from Rental of Facilities (018-660 Account) to Office Supplies (018-350 Account). Funds from the Utilities Account will be used for 12th District constituent outreach services.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

CROWE CHIZEK AUDIT

Transmitting a Communication, dated November 20, 2007 from

PETER N. SILVESTRI, County Commissioner and Chairman, Litigation Subcommittee

requesting that the issues surrounding the audit conducted by Crowe Chizek with respect to the inmate funds at Cook County Jail be referred to the Litigation Subcommittee. Specifically, the Subcommittee shall be directed to review, report and possibly make recommendations regarding:

- 1) Basis of authorization to conduct the audit;
- 2) Basis of payment for the audit.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 290564). **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED ORDINANCE AMENDMENT

MOTOR VEHICLE WEIGHT TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article VI, Sections 74-230 through 74-240 of the Cook County Code are hereby amended as follows:

ARTICLE VI. SALES OF NEW MOTOR VEHICLES MOTOR VEHICLE WEIGHT TAX

Sec. 74-230. Short title.

This article shall be known and may be cited as the Cook County ~~New Motor Vehicle and Trailer~~ Excise Motor Vehicle Weight Tax Ordinance.

Sec. 74-231. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Alternative Fuel Vehicle means any motor vehicle that is fueled from resources other than petroleum.

Commercial motor vehicle means any vehicle operated for the transportation of persons or property in the furtherance of business.

Curb weight means the weight of a motor vehicle with a full tank of gas, but no passengers or cargo.

Dealer means every person engaged in the business of buying, selling or exchanging new or used motor vehicles and who has an established place of business for such purposes in the County.

Department means the Department of Revenue of the County.

Hybrid electric vehicle means any motor vehicle which combines a conventional propulsion system with an on-board rechargeable energy storage to achieve better fuel economy and emit lower emissions than conventional motor vehicles.

Motor vehicle means every vehicle which is propelled otherwise than by muscular power, including but not limited to motorcycles, motor driven cycles, pole trailers, automobiles, reconstructed vehicles, road tractors, busses, semitrailers, special mobile equipment, trackless trailers, coaches, trailers, trucks, truck tractors and mobile homes.

Person means every natural person, firm, copartnership, association or corporation.

Pole trailer means every vehicle without motive power designed to be drawn by another vehicle and attached to the towing vehicle by means of a reach or pole, or by being boomed or otherwise secured to the towing vehicle, and ordinarily used for transporting long or irregularly shaped loads such as poles, pipes or structural members capable generally of sustaining themselves as beams between the supporting connection.

Retail sale means the act or attempted act of selling motor vehicles or otherwise disposing of a motor vehicle to a person for use as a consumer.

Semitrailer means every vehicle with or without motive power, other than a pole trailer, designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that some part of its weight and that of its load rests upon or is carried by another vehicle.

Trailer means every vehicle with or without motive power, other than a pole trailer, designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that no part of its weight rests upon the towing vehicle.

Truck means every motor vehicle designed, used or maintained primarily for the transportation of property.

Truck tractor means every motor vehicle designed and used primarily for drawing other vehicles and not so constructed as to carry a load other than a part of the weight of the vehicle and load so drawn. ~~For the purposes of this article, trailers or semitrailers designed with shipping weights of 1,000 pounds or under shall be taxed on the sale thereof at a rate of \$7.50 per vehicle.~~

(Code 1980, § 13-41; Res. of 12-30-1971, p. 1933; Res. of 12-30-1971, p. 1933; Ord. of 12-3-1973, p. 10; Ord. of 1-21-1974, p. 1090; Ord. of 1-5-1976, p. 515; Ord. No. 92-O-53, art. III, § 3(13-41), 11-16-1992; Ord. No. 93-O-33, § 2, 9-21-1993.)

Sec. 74-232. Tax.

(a) *Imposed.* A tax is hereby imposed on the retail sale in the County of new and used motor vehicles ~~and trailers~~. Such tax is to be paid by the purchaser, and nothing in this article shall be construed to impose a tax upon the occupation of motor vehicle dealers.

(b) *Schedule.* This tax shall be levied according to the following schedule:

- (1) ~~Sale of a two wheel motor vehicle, \$7.50.~~ Sale of a new or used motor vehicle with a curb weight of at least 3,300 pounds: \$100.00
- (2) ~~Sale of a three wheel motor vehicle, \$11.25.~~
- (3) ~~Sale of a four wheel motor vehicle, \$15.00.~~
- (4) ~~Sale of a truck, truck tractor, trailer, semitrailer or pole trailer as defined in this article, \$22.50.~~

(c) *Failure to pay.* It shall be deemed a violation of this article for a dealer to fail to add the tax imposed in this article to the sale price of a motor vehicle or to otherwise absorb such tax.

(Code 1980, § 13-40; Res. of 12-30-1971, p. 1933; Ord. of 1-21-1974, p. 1088; Ord. of 1-5-1976, p. 515; Ord. No. 93-O-33, § 1, 9-21-1993.)

Sec. 74-233. Exceptions.

The tax imposed by this article shall not apply to sales of motor vehicles wherein:

- (1) The purchaser is any governmental body or private corporation, society, foundation, or other institution organized and operated exclusively for charitable, religious, or educational purposes;
- (2) The purchaser is an interstate carrier for hire and the subject vehicle is purchased for use as rolling stock moving in interstate commerce;

- (3) Such sale is made to a person who is not a resident of the State if such motor vehicle is not to be titled in the State and if a drive-away decal permit is issued to such motor vehicle as provided in 625 ILCS 5/3-601(f) (operation of vehicles under special plates). The issuance of the drive-away plate shall be prima facie evidence that such motor vehicle will not be titled in the State;
- (4) The subject motor vehicle is a farm tractor, riding lawn mower, fork lift truck, minibike, snowmobile, or off-the-road motor vehicle used for competitive racing, which under the laws of the State requires no lights or license;
- (5) The subject motor vehicle is a hybrid electric vehicle, or an alternative fuel vehicle, designed to have improved fuel economy and lower emissions than conventional motor vehicles.
- (§ 6) The subject motor vehicle is sold to persons for use outside the State and is registered or titled in a state other than Illinois.

(Code 1980, § 13-47; Res. of 12-30-1971, p. 1933; Ord. of 1-21-1974, p 1-88; Ord. No. 92-O-53, art. III, § 3(13-47), 11-16-1992; Ord. No. 93-O-33, § 8, 9-21-1993.)

Sec. 74-234. Dealer registration.

Dealers doing business shall register with the department within 20 days after commencement of business. Dealers shall file each month, with the Department, a report of sales of new and used motor vehicles in such form as prescribed and furnished by the Department. Such report of sales must be mailed in sufficient time to be postmarked on or before the last day of the month following the month for which the return is due. Each report of sales of motor vehicles shall be accompanied by a remittance of the appropriate amount of tax applicable to the sales reported. Payment of the tax imposed herein shall be remitted to the Department and made payable to the County Collector. All revenue generated from the Motor Vehicle Weight Tax shall be deposited into the Cook County Health Fund and be used solely to fund the Cook County Bureau of Health Services.

(Code 1980, § 13-42; Res. of 12-30-1971, p. 1933; Ord. of 1-21-1974, p. 1091; Ord. No. 92-O-53, art. III, § 3(13-42), 11-16-1992; Ord. No. 93-O-33, § 3, 9-21-1993.)

Sec. 74-235. Penalties.

(a) Any violation of this article shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six months, or by both such fine and imprisonment. It shall be deemed a violation of this article for any person knowingly to furnish false or inaccurate information as required in this article.

(b) Criminal prosecutions pursuant to this article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing as well as costs incurred for such proceedings. Civil penalties assessed pursuant to this article shall not exceed \$500.00 for each offense. For the purpose of this article, interest shall be computed at the rate provided by Chapter 34, Article III of this Code.

(Code 1980, § 13-45; Res. of 12-30-1971, p. 1933; Ord. No. 92-O-53, art. III, § 3(13-45), 11-16-1992; Ord. No. 93-O-33, § 6, 9-21-1993.)

Sec. 74-236. Additional to other taxes.

The tax imposed by this article is in addition to all other taxes imposed by the government of the United States, the State, or any unit of local government.

Sec. 74-237. Rule making.

(a) The Department may prescribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance necessary to carry out the duties imposed upon it by this Ordinance. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of motor vehicle dealers for collection and remittance of the tax herein levied upon sale of motor vehicles.

(b) The Department shall have the authority to appoint owners, managers, or operators and any others persons within or without the County of Cook as agents for the collection and remittance of the tax herein levied. The Department is hereby authorized to grant a commission not exceeding one percent (1%) of the tax due to the County under this Ordinance to such agent for services rendered in connection with the tax herein levied, provided said tax is remitted, in full, by the due date.

Sec. 74-238. Penalties.

Any violation of this Ordinance shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six (6) months, or by both such fine and imprisonment. It shall be deemed a violation of this Ordinance for any person knowingly to furnish false or inaccurate information as required herein. Criminal prosecutions pursuant to this Ordinance shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this Ordinance shall be computed at the rate provided by the Cook County Uniform Penalty, Interest and Procedures Ordinance.

Sec. 74-239. Transmittal of excess tax collections.

If any person collects an amount in excess of the tax imposed by this Ordinance, but which amount is purported to be a collection thereof, and does not return the same to the purchaser who paid the tax, the person who collected the tax shall account for and pay over those excess amounts to the County along with the tax properly collected.

Sec. 74-240. Effective Date.

This Ordinance amendment shall take effect on February 1, 2008.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 290559). **The motion carried.**

Commissioner Butler voted “no”.

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED ORDINANCE AMENDMENT

USE TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article VII, Sections 74-270 through 74-284 of the Cook County Code are hereby amended as follows:

ARTICLE VII. USE TAX

Sec. 74-270. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Use Tax Ordinance.

Sec. 74-271. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Department means the Department of Revenue.

Director means the director of the Department of Revenue or duly authorized representative.

Purchaser means any person who, through a sale at retail, acquires the ownership of or title to tangible personal property which is titled or registered with an agency of the state, for a valuable consideration.

Purchaser at retail means the acquisition of the ownership of or title to tangible personal property which is titled or registered with an agency of the state, through a sale at retail.

Retailer means every person engaged in the business of making sales at retail of tangible personal property which is titled or registered with an agency of the state. A person who does not hold such person's self out as being engaged in the business of selling tangible personal property at retail and who makes only isolated or occasional sales of tangible personal property titled or registered with an agency of the State is not a retailer within the meaning of this article. A person who is engaged in the business of leasing or renting motor vehicles to others and who in connection with such business sells any used motor vehicle to a purchaser for such purchaser's use and not for the purpose of resale, is a retailer engaged in the business of selling tangible personal property at retail under this article to the extent of the value of the vehicle sold. For the purpose of this section, the term "motor vehicle" shall have the meaning provided by 625 ILCS 5/1-146 (motor vehicle defined).

Retailer maintaining a place of business in the County or any like term, means and includes any retailer:

- (1) Having or maintaining within the County, directly or by a subsidiary, and office, distribution house, sales house, warehouse or other place of business or any agent or other representative operating within the County under the authority of the retailer or its subsidiary, irrespective of whether such place of business or agent or other representative is located in the County permanently or temporarily;
- (2) Engaging in soliciting orders within the County from persons by means of catalogues, advertising or other types of solicitation, whether such orders are received or accepted within or outside the County;
- (3) Making or effectuating sales for delivery into the County; or
- (4) Owning or possessing real or personal property located or used in the County for the purpose of or incidental to the making of sales at retail as defined in this article.

Sale at retail means any transfer for valuable consideration of the ownership of or title to tangible personal property which is to be titled or registered to a person at a location in the County with an agency of the State, for use in the County, where such transfer is not for the purpose of resale in any form as tangible personal property. Transactions whereby the possession of property is transferred but the seller retains title as security for payment of the selling price with transfer of title effected upon full payment of the selling price shall be deemed to be sales at retail. Sale at retail shall be construed to include any transfer of the ownership of or title to tangible personal property which is titled or registered with an agency of the state, to a purchaser for use by any other person, to whom such purchaser may transfer, whether made for or without valuable consideration, for resale in any form as tangible personal property as defined in this article, unless made in compliance with Section 74-276. Sale at retail includes any transfer of, ownership of or title to tangible personal property as defined in this article, for use in the County incidental to a sale of service.

Tangible personal property means tangible personal property which is titled or registered with an agency of the State to a person at a location within the corporate limits of the County.

Tax or use tax means the tax imposed by this article, unless the context requires construction otherwise.

Tax collector means a retailer maintaining a place of business within the County.

Use means the exercise by any person of any right to or power over tangible personal property incident to the ownership of that property. The term "use" does not mean the interim holding of tangible personal property by a retailer before the retailer sells such tangible personal property nor the incidental use of such property in the regular course of such business for sales demonstration purposes.

(Ord. No. 92-O-28, § 2, 5-4-1992; Ord. No. 92-O-53, art. III, § 1(2), 11-16-1992.)

Sec. 74-272. Tax imposed.

(a) Except as provided in Section 74-273, every user of tangible personal property which is purchased at retail on or after December 1, 1995, from a retailer and which is titled or registered at a location within the corporate limits of the County with an agency of the State government, shall be liable for a tax on the privilege of using such property in the County at the rate of ~~three-quarter~~ one percent (1%) of such property's selling price (as the term "selling price" is defined by 35 ILCS 105/2 (use defined)). The tax imposed by this article and the obligation to pay the same is upon the user. The tax imposed by this article shall be collected from the purchaser by the tax collector as defined by Section 74-271, and remitted to the Department as provided in this article. The tax collector shall be liable to the County for the amount of tax that it is required to collect. Retailers shall collect the tax from the users by adding the tax to the selling price of tangible personal property when sold for use in the County, in the manner prescribed by this article and the Department. The tax imposed by this article shall, when collected, be stated as a distinct item separate and apart from the selling price of tangible personal property. The tax hereby imposed and not paid to a retailer pursuant to this section shall be paid to the Department directly by any person using such property within the County pursuant to Section 74-277. If any retailer, in collecting the amount which purports to constitute use taxes measured by receipts from sales which are subject to tax under this article, collects more from the purchaser than the actual use tax liability on the transaction, the purchaser shall have a legal right to claim a refund of such amount from such retailer. However, if such amount is not refunded to the purchaser for any reason, the retailer is liable to pay such amount to the Department.

(b) Every retailer maintaining a place of business in the County and making sales of tangible personal property for use in the County shall, when collecting the tax as provided in Section 74-272 from the purchaser, give to the purchaser a receipt for such tax in the manner and form prescribed by the Department. Such receipt shall be sufficient to relieve the purchaser from further liability for the tax to which such receipt may refer.

(Ord. No. 92-O-28, § 3, 5-4-1992; Ord. No. 92-O-46, § 1, 9-1-1992; Ord. No. 92-O-53, art. III, § 1(3), 11-16-1992; Ord. No. 94-O-44, § 1, 11-30-1994.)

Sec. 74-273. Transactions not subject to tax.

Notwithstanding any other provisions of this article, uses of tangible personal property, as defined in Section 74-271, which are exempt under the applicable provisions of 55 ILCS 5/5-1008 (home rule county use tax) and the Use Tax Act (35 ILCS 105/1 et seq.) shall not be subject to the tax imposed by this article.

(Ord. No. 92-O-28, § 4, 5-4-1992.)

Sec. 74-274. Retailer registration; security.

(a) Every retailer maintaining a place of business in the County shall apply for registration as a tax collector with the Department no later than 30 days after commencing such business or 30 days after the effective date of the ordinance from which this article is derived, whichever occurs later. Application for registration shall be made to the Department by use of the form furnished by the Department for such purpose and shall contain such information as the Department may reasonably require.

(b) The Department may require an applicant for registration to furnish, within 30 days after commencing to engage in the business of selling tangible personal property at retail, a bond from a surety company authorized to do business in the State, or a bond secured by an assignment of a bank account or certificate of deposit, conditioned upon the applicant paying to the County all moneys becoming due under this article. The Department shall fix the amount of any such security in each case, taking into consideration the amount of money expected to become due from the applicant under this article. The amount of any security required by the Department shall be as such as, in the Department's opinion, will protect the County against failure to pay the amount which may become due from the applicant under this article. The amount of any security required by the Department shall not exceed three times the amount of the applicant's average monthly tax collection and remittance liability or \$50,000.00, whichever amount is lower. A retailer that fails to furnish security required by the Department in accordance with this section shall not be permitted to register as a tax collector.

(c) A tax collector which has, as verified by the Department, faithfully and continuously complied with the conditions of its bond or other security under the provisions of this article for a period of three consecutive years, shall be entitled to a release of the bond or other security and shall be exempt from all requirements of furnishing a bond or other security as a condition precedent to registration under this article. Such exemption shall continue until such time as the Department shall determine that the tax collector is delinquent in the filing of any return or is delinquent or deficient in the paying of any tax under this article.

(d) With respect to security other than bonds (upon which the Department may sue in the event of a forfeiture), if a tax collector fails to pay, when due, any amount whose payment such security guarantees, the Department shall, after such liability is admitted by the tax collector or established by the Department through issuance of a final assessment that has become final under the law, convert or cause to be converted the security which the tax collector has furnished, into money for the County after first giving the tax collector ten-days' written notice by registered or certified mail, to pay the liability or forfeit such security to the Department. If the security consists of a bank certificate of deposit, the Department shall convert the security into money by demanding and collecting the amount of such bank certificate of deposit from the bank which issued the certificate. If the Department realizes more than the amount of such liability from the security, plus the expenses incurred by the Department in converting the security into money, the Department shall pay such excess to the tax collector who furnished such security, and the balances thereby received on behalf of the County shall be paid into the corporate fund of the County.

(e) A retailer maintaining a place of business in the County who fails to register as required in this article shall be guilty of violating this article and shall be fined \$1,000.00 for each offense. Each sale at retail conducted by an unregistered retailer shall constitute a separate offense.

(Ord. No. 92-O-28, § 5, 5-4-1992; Ord. No. 92-O-53, art. III, § 1(5), 11-16-1992.)

Sec. 74-275. Filing of returns.

(a) Except as provided in this section, every retailer required to collect the tax imposed by this article shall, on or before the ~~fifth~~ twentieth (20th) day of each calendar month, file a return for the preceding calendar month with the Department. Except as otherwise provided in this article, taxes reported as collected and payable to the County shall be remitted to the County at the time a return is filed. Such returns shall be in a form determined by the Department and should state such reasonable information as the Department may require. Where the same person has more than one business registered with the Department under separate registrations under this article, such person shall be required to file separate returns for each such registered business.

(b) Notwithstanding any other provision of this article concerning the time within which a retailer may file the retailer's return, in the case of a retailer who ceases to engage in a kind of business which makes the retailer responsible for filing returns under this article, such retailer shall file a final return under this article with the Department not later than one calendar month after making the last sale at retail. All taxes due to be paid to the County shall be remitted to the County at the time the final return is filed with the Department.

(c) Except as provided in this section, the retailer filing the return shall pay the Department the amount of tax imposed by this article, less a discount of two percent of the tax collected, which is allowed to reimburse the seller for the expenses incurred in collecting the tax, keeping records, preparing and filing returns, remitting the tax and supplying data to the Department. However, the discount herein provided shall not be allowed for any taxes not paid when due. All such discounts shall be credited against the tax collector's liabilities under this article. Refunds to purchasers made by the retailer during any return period shall be allowed as a credit on the next period return filed, but only if the retailer included the receipts from such sale in a return filed and remitted the tax imposed by this article with respect to such receipts.

(d) The Director may require any tax collector to prepare and file an annual information return on the form prescribed by the Department, within 15 days after the tax collector files its annual income tax return with the State for such fiscal year. Such annual return to the Department shall include a statement of receipts as shown on the retailer's State income tax return. If the total receipts of the business as reported in the State income tax return do not agree with the receipts reported to the Department for the same period, the retailer shall attach to its annual return a schedule showing a reconciliation of the two amounts and state reasons for the differences. The retailer's annual return to the Department shall also disclose such additional reasonable information as the Department shall require to enable the Department to determine the accuracy of any periodic return filed by such retailer as provided by this section.

(e) Where the tax collector is a corporation, all returns filed on behalf of such corporation shall be signed by the president, vice president, secretary or treasurer or by the properly accredited agent of such corporation, the chief executive officer or the highest ranking manager of such corporation. All returns required to be filed by this section shall be signed by, and the accuracy of the return certified by the president, vice president, secretary, treasurer, chief executive officer, owner of the highest ranking manager of the tax collector. Failure to file a return as herein required shall be in violation of this article and shall subject the tax collector to a fine of \$1,000.00 for each violation. Any person who files a return with false or misleading information or signs or certifies such return, shall be guilty of violating this article and shall be subject to a fine of \$1,000.00 for each such violation. The return form prescribed by the Department shall include a statement that any person signing such return may be subject to the penalties provided in this article.

(f) Any retailer filing a return under this section shall also report, for the purpose of paying taxes due thereon, the total tax, if any, imposed upon it for the use of tangible personal property purchased by it for its own use, where such tax was not otherwise collected by the selling retailer. Such filing retailer shall remit the tax to the Department when filing such return.

(Ord. No. 92-O-28, § 6, 5-4-1992; Ord. No. 92-O-53, art. III, § 1(6), 11-16-1992.)

Sec. 74-276. Resellers of tangible personal property.

(a) If a purchaser is not registered with the Department as a tax collector, but claims to be a reseller of tangible personal property in such a way that the purchaser's use is not taxable under this article, such purchaser shall apply to the Department for a County resale number. Such applicant shall state facts which demonstrate to the Department why the applicant is not liable for tax under this article and shall furnish such additional information as the Department may reasonably require.

(b) Upon approval of the application, the Department shall assign a resale number to the applicant and shall certify such number to the applicant. The Department may cancel any such number which is obtained through misrepresentation, or which is used to make a use tax-free purchase when the purchaser in fact is not a purchaser for resale, or where the purchaser has discontinued making resales of property. Except as provided in this section, no use shall be made tax-free on grounds of the retailer's sale being a sale for resale unless the purchaser has an active County registration number or County resale number from the Department, and furnishes that number to the retailer in connection with certifying to the retailer that any use by such purchaser is nontaxable because of the retailer's sale being a sale for resale.

(Ord. No. 92-O-28, § 7, 5-4-1992; Ord. No. 92-O-53, art. III, § 1(7), 11-16-1992.)

Sec. 74-277. Purchaser paying tax directly to department.

(a) When tangible personal property is purchased from a retailer for use in the County by a purchaser or user subject to the tax imposed by this article, and who did not pay the tax imposed by this article to the retailer, and who did not file returns with the Department as a retailer under Section 74-275, such purchaser or user shall, by the last day of calendar month in which such purchase was made, file and return with the Department and pay the tax due under this article.

(b) When tangible personal property is purchased by a lessor, which is subject to a lease for one year or longer, executed or in effect at the time of purchase, to an interstate carrier for hire, where such lessor did not pay the tax imposed by this article to the retailer at the time of purchase, such lessor shall, by the last day of the calendar month in which such property reverts to the use of such lessor, file a return with the Department and pay the tax imposed by this article upon the fair market value of such property on the date of reversion.

(c) When a purchaser or user pays the tax imposed by this article directly to the Department, the Department shall issue an appropriate receipt to such purchaser or user showing that the tax has been paid to the Department. Such receipt shall be sufficient to relieve the purchaser or user from further liability for the tax to which the receipt may refer.

(d) A purchaser or user who is liable to pay use tax directly to the Department only occasionally and not on a frequent recurring basis, and who is not required to file returns with the Department as a retailer under Section 74-275 concerning the filing of regular monthly tax returns and all provisions concerning the requirements of registrants to post bond or other security with the Department shall apply to such purchasers or users; except that such a purchaser or user shall not be entitled to the two percent discount provided in Section 74-275 on any remittance, when such purchaser or user could have paid the tax to the retail seller of the property who was a registered tax collector for the County, instead of remitting the use tax directly to the Department.

(Ord. No. 92-O-28, § 8, 5-4-1992; Ord. No. 92-O-53, art. III, § 1(8), 11-16-1992.)

Sec. 74-278. Interest and penalties.

(a) In case any person engaged in the business of selling tangible personal property at retail subject to or required to collect the tax imposed by this article fails to file a return, the Department shall determine the amount of tax due from such person according to the Department's best judgment and information, which amount so fixed by the Department shall be prima facie correct and shall be prima facie evidence of the correctness of the amount of tax due, as shown in such determination. Proof of such determination by the Department may be made at any hearing before the Department or in any legal proceeding, by a reproduced copy of the Department's record relating thereto, in the name of the Department under certificate of the Director. Such reproduced copy shall, without further proof, be admitted into evidence before the Department or in any legal proceeding and shall be prima facie proof of the correctness of the amount of tax due as shown therein.

(b) In case of failure to pay the tax or any portion thereof or any penalty or interest when due, the Department may request that suit be brought against the tax collector or return filer, or the purchaser or user to recover the amount of such tax or portion thereof, or penalty or interest, or if the tax collector or purchaser or user has died or has become incompetent, may file a claim there for against such person's estate. The collection of tax, penalty or interest by any means provided for in this article shall not be a bar to collection by any other means.

(c) Any tax amount which is not paid or remitted when due, shall bear interest at the rate provided in Chapter 34, Article III of this Code.

(Ord. No. 92-O-28, § 9, 5-4-1992; Ord. No. 92-O-53, art. III, § 1(10), 11-16-1992.)

Sec. 74-279. Duty of department to collect.

It shall be the duty of the Department to collect and receive the tax imposed by this article. The Department shall keep an accurate and separate account of all such tax payments received by it showing the name and address of the person remitting the tax and the date of each payment. The Director is hereby empowered to adopt, promulgate and enforce, rules and regulations not inconsistent with this article, relating to the administration and enforcement of the provisions of this article, including provisions for examination, reexamination, correction and amendment of all returns filed or required to be filed pursuant to this article or the conduct of administrative hearings to aid in establishing liability for payment of taxes due under this article. The Director or any person designated by the Director, including but not limited to the County Auditor, is hereby authorized to examine the books, papers and records of any tax collector during regular business hours, in order to verify the accuracy of any return made, or if no return was made, to ascertain the tax imposed by this article. All revenue generated from the Use Tax shall be deposited into the Cook County Health Fund and be used solely to fund the Cook County Bureau of Health Services.

(Ord. No. 92-O-28, § 11, 5-4-1992; Ord. No. 92-O-53, art. III, § 1(11), 11-16-1992.)

Sec. 74-280. Books and records to be kept.

It shall be the duty of all retailers, tax collectors and persons required by this article to collect and/or to pay the taxes imposed in this article to keep and maintain all books, papers and records related to all transactions taxable under this article and to make such records available to the Director on request for inspection, audit and/or copying during regular business hours. Books, papers and records which relate to a return filed or required to be filed with the Department shall be kept for a period of not less than three years after the date such return was filed or was due to be filed. The burden shall be on the tax collector and taxpayer to keep records which verify the basis for any and all transactions which are claimed to be exempt from taxation pursuant to Section 74-273 or for which the tax collector was otherwise excused from collecting the tax.

(Ord. No. 92-O-28, § 12, 5-4-1992; Ord. No. 92-O-53, art. III, § 1(12), 11-16-1992.)

Sec. 74-281. Tax additional.

The tax imposed in this article is in addition to all other taxes imposed by the County, the State or any municipal corporation or political subdivision thereof.

(Ord. No. 92-O-28, § 1, 5-4-1992.)

Sec. 74-282. Rule making.

(a) The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of retailers for collection and remittance of the tax herein levied.

(b) The Department may appoint distributors or suppliers and any other person within or without the County as agents for the tax levied in this article. The Department is hereby authorized to grant a commission not exceeding one percent (1%) of the tax due to the County to such agent for services rendered in connection with the tax levied in this article, provided the tax is remitted, in full, by the due date.

Sec. 74-283. Transmittal of excess tax collections.

If any person collects an amount in excess of the tax imposed by this Ordinance, but which amount is purported to be a collection thereof, and does not return the same to the purchaser who paid the tax, the person who collected the tax shall account for and pay over those excess amounts to the County along with the tax properly collected.

Sec. 74-284. Effective date.

This Ordinance amendment shall take effect February 1, 2008.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 290560). **The motion carried.**

Commissioner Butler voted “no”.

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ROBERTO MALDONADO and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE AMENDMENT

VEHICLE FUEL TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XII, Sections 74-470 through 74-480 of the Cook County Code are hereby amended as follows:

ARTICLE XII. GAS VEHICLE FUEL TAX

Sec. 74-470. Short title.

This article shall be known and may be cited as the “Cook County ~~Retail Sale of Gasoline and Diesel~~ Vehicle Fuel Tax Ordinance” and the tax imposed herein shall be known and cited as the “Cook County Vehicle Fuel Tax”.

Sec. 74-471. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Department means the Department of Revenue.

~~*Diesel fuel* means any petroleum product intended for use or offered for sale as a fuel for engines in which the fuel is injected into the combustion chamber and ignited by pressure without electric spark. This definition does not include home heating oil or railroad locomotive fuel.~~

Distributor and *supplier* mean a person who either produces, refines, blends, compounds, or manufactures ~~gasoline or diesel~~ vehicle fuel in this County or transports or has transported ~~gasoline or diesel~~ vehicle fuel into this County or receives ~~gasoline or diesel~~ vehicle fuel in Cook County on which this tax has not been paid.

~~*Gasoline* means all products sold as gasoline, which also includes aviation gasoline and gasohol, or any product which consists of gasoline blended with alcohol. This definitions does not include propane, kerosene or jet fuel.~~

Retail dealer means any person who engages in the business of selling ~~gasoline or diesel~~ vehicle fuel in the County to a purchaser for use or consumption and not for resale in any form.

Sale, resale and *selling* mean any transfer of ownership or possession or both, exchange or barter, conditional or otherwise, in any manner or by any means whatsoever. In every case where ~~gasoline or diesel~~ vehicle fuel ~~are~~ is exchanged, given or otherwise disposed of, it shall be deemed to have been sold.

Vehicle means any machine or device in, upon or by which any person or property is or may be transported or drawn upon a rail, street, road highway or otherwise upon land, in or upon water, or through the air. Vehicle includes without limitation automobiles, trucks, buses, trains, motorcycles, boats, airplanes, jets and helicopters.

Vehicle fuel means any volatile and inflammable liquid or gas produced, blended or compounded for the purpose of or which is suitable for operating a vehicle, or which is used in propelling a vehicle. Vehicle fuel includes without limitation gasoline, gasohol, diesel oil, motor benzol, motor benzene, propane gas fuel, kerosene and "special fuel" as defined in the Illinois Motor Fuel Tax Law, as amended.

(Code 1980, § 13-118; Ord. of 7-27-1976, p. 5693; Ord. No. 80-O-07, 1-30-1980; Ord. No. 91-O-44, 9-16-1991; Ord. No. 92-O-53, art. III, § 8(13-118), 11-16-1992; Ord. No. 93-O-12, 3-16-1993; Ord. No. 96-O-27, § 1, 11-22-1996; Ord. No. 97-O-03, § 1, 12-17-1996.)

Sec. 74-472. Tax imposed.

(a) A tax is hereby imposed on the retail sale in Cook County of ~~gasoline and of diesel~~ vehicle fuel at the rate of \$0.06 per gallon or fraction thereof. Such tax is to be paid by the purchaser, and nothing in this article shall be construed to impose a tax upon the occupation of distributors, suppliers or retail dealers.

(b) The incidence of and liability for payment of the tax levied in this article is to be borne by the consumer of the ~~gasoline or diesel~~ vehicle fuel.

(c) It shall be deemed a violation of this article for any distributor or retail dealer to fail to add the tax imposed in this article on the retail sale price of the ~~gasoline or diesel~~ vehicle fuel, or to otherwise absorb such tax.

(d) Except as provisions are made in this article for the collection of the tax levied in this article upon the sale of ~~gasoline and diesel~~ vehicle fuel in the possession of distributors or retail dealers on the effective date of the ordinance from which this article is derived, the tax levied in this article shall be collected by each distributor or supplier who sells ~~gasoline or diesel~~ vehicle fuel to:

- (1) A retail dealer doing business in the County;
- (2) A consumer who purchases ~~gasoline or diesel~~ vehicle fuel directly from a distributor or supplier for delivery in the County; or
- (3) Another distributor or supplier doing business in the County that is not holding a valid registration certificate.

(e) Any distributor or supplier of ~~gasoline or diesel~~ vehicle fuel shall pay the tax levied by this article to the Department. Any person receiving payment of this tax shall be a trustee for the County.

(f) If the retail dealer shall receive ~~gasoline or diesel~~ vehicle fuel upon which no tax has been collected by the distributor or supplier, then the retail dealer shall collect such tax and remit it directly to the Department within 30 days of the receipt of such ~~gasoline or diesel~~ vehicle fuel.

(Code 1980, § 13-110; Ord. of 7-27-1976, p. 5693; Ord. No. 80-O-07, 1-30-1980; Ord. No. 85-O-02, 12-3-1984; Ord. No. 86-O-53, 11-17-1986; Ord. No. 89-O-15, 2-21-1989; Ord. No. 92-O-53, art. III, § 8(13-110), 11-16-1992; Ord. No. 97-O-03, § 2, 12-17-1996.)

Sec. 74-473. Tax-free sales.

Distributors and suppliers doing business in the County shall make tax-free sales of ~~gasoline and diesel~~ vehicle fuel with respect to which they are otherwise required to collect the tax to the following:

- (1) Another distributor or supplier holding a valid registration certificate;
- (2) Another distributor, supplier, or a retail dealer where the selling distributor, or its agent, delivers the ~~gasoline or diesel~~ vehicle fuel to a location outside of the County;
- (3) The United States of America, the State, or their instrumentalities.

(Code 1980, § 13-116; Ord. of 7-27-1976, p. 5693; Ord. No. 97-O-03, § 7, 12-17-1996.)

Sec. 74-474. Registration of distributors and suppliers.

A person becoming a distributor or supplier after the adoption of the ordinance from which this article is derived shall register with the Department within 20 days after the commencement of business. Distributors and suppliers shall file each month with the Department a report of sales of ~~gasoline and diesel~~ vehicle fuel in such form as prescribed and furnished by the Department. Such report of sales must be mailed in sufficient time to be postmarked on or before the 20th day from the last day of the month for which the return is due. Each report of sales of ~~gasoline or diesel~~ vehicle fuel shall be accompanied by a remittance of the appropriate amount of tax applicable to the sales reported. The remittance shall be made payable to the County Collector. All revenue generated from the Vehicle Fuel Tax shall be deposited into the Cook County Health Fund and be used solely to fund the Cook County Bureau of Health Services.

(Code 1980, § 13-111; Ord. of 7-27-1976, p. 5693; Ord. No. 92-O-53, art. III, § 8(13-111), 11-16-1992; Ord. No. 97-O-03, § 3, 12-17-1996.)

Sec. 74-475. Rule making.

(a) The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of distributors, suppliers and retail dealers for collection and remittance of the tax herein levied upon the purchaser of ~~gasoline or diesel~~ vehicle fuel.

(b) The Department may appoint distributors or suppliers and any other person within or without the County as agents for the tax levied in this article. The Department is hereby authorized to grant a commission not exceeding one-half of one percent of the tax due to the County to such agent for services rendered in connection with the tax levied in this article, provided the tax is remitted, in full, by the due date.

(Code 1980, § 13-112; Ord. of 7-27-1976, p. 5693; Ord. No. 92-O-53, art. III, § 8(13-112), 11-16-1992; Ord. No. 97-O-03, § 4, 12-17-1996.)

Sec. 74-476. Interest and Penalties.

Any violation of this article shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six months, or by both such fine and imprisonment. It shall be deemed a violation of this article for any person knowingly to furnish false or inaccurate information as required herein. Criminal prosecutions pursuant to this article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this article shall be computed at the rate provided by Chapter 34, Article III of this Code. The tax required in this article to be collected by any distributor, supplier or retail dealer pursuant to this article shall constitute a debt owed by such distributor, supplier or retail dealer to the County.

(Code 1980, § 13-114; Ord. of 7-27-1976, p. 5693; Ord. No. 92-O-53, art. III, § 8(13-114), 11-16-1992; Ord. No. 97-O-03, § 5, 12-17-1996.)

Sec. 74-477. Tax in addition to other taxes.

The tax imposed by this article is in addition to all other taxes imposed by the Government of the United States, the State, or by any unit of local government.

(Code 1980, § 13-115; Ord. of 7-27-1976, p. 5693; Ord. No. 97-O-03, § 6, 12-17-1996.)

Sec. 74-478. Municipality and township tax rebate.

Any municipality or township with its primary administrative office located in the County shall be entitled to a tax rebate. Such rebate shall be paid on an annual basis. Claims for such reimbursement must be made within six months from the end of each calendar year upon forms prescribed by the Department. The Department shall determine the proof required to substantiate the rebate by rule.

(Code 1980, § 13-116.1; Ord. No. 80-O-07, 1-30-1980; Ord. No. 92-O-53, art. III, § 8(13-116.1), 11-16-1992; Ord. No. 94-O-19, 3-1-1994; Ord. No. 97-O-03, § 7.1, 12-17-1996.)

Sec. 74-479. Transmittal of excess tax collections.

If any person collects an amount in excess of the tax imposed by this Ordinance, but which amount is purported to be a collection thereof, and does not return the same to the purchaser who paid the tax, the person who collected the tax shall account for and pay over those excess amounts to the County along with the tax properly collected.

Sec. 74-480. Effective date.

This Ordinance amendment shall take effect on February 1, 2008.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 290561). **The motion carried.**

Commissioner Butler voted “no”.

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

**AN ORDINANCE AUTHORIZING THE CIRCUIT COURT CLERK OF COOK COUNTY
TO ESTABLISH A FEE TO FINANCE CHILDREN'S ADVOCACY CENTERS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Section 18-40 of the Cook County Code is hereby enacted as follows:

Sec. 18-40. Children's Advocacy Center Fee.

Beginning on January 1, 2008, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$30.00 to be assessed as provided in this section. Assessments shall be collected by the Clerk of the Circuit Court and must be deposited into an account specifically for the operation and administration of Children's Advocacy Centers within Cook County.

The fee is to be paid as follows:

- 1) The fee shall be paid by the defendant in criminal cases on a judgment of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections (730 ILCS 5) for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense; and for a business offense.
- 2) Fees collected by the Clerk of the Circuit Court in traffic cases, as defined by Sections 27.5 and 27.6 of the Illinois Clerks of Courts Act (705 ILCS 105) are subject to disbursement as provided under Sections 27.5 and 27.6 of the Clerks of Courts Act and shall not be deposited into an account specifically for the operation and administration of Children's Advocacy Centers within Cook County.

This Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
CHAPTER 18, COURTS		
<u>18-40</u>	<u>Children's Advocacy Center Fee</u>	<u>30.00</u>

Effective date: This Ordinance shall be effective upon adoption.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 290557). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

ROBERTO MALDONADO and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE

ON PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGE TAX

BE IT ORDAINED, by Cook County Board of Commissioners that Chapter 74 Taxation, Article XVIII, Sections 74-720 through 74-730 of the Cook County Code are hereby enacted as follows:

ARTICLE XVIII. ON PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGE TAX

Sec. 74-720. Title.

This Ordinance shall be known and may be cited as the "Cook County On Premises Consumption of Alcoholic Beverage Tax Ordinance". The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision thereof.

Sec. 74-721. Definitions.

For the purpose of this Ordinance, whenever any of the following words, terms or definitions are used herein, they shall have the meaning ascribed to them in this Section:

Alcoholic Beverage includes alcohol spirits, wine and beer and any liquid or solid, patented or not, containing alcohol, spirits, wine, or beer, and capable of being consumed as a beverage by a human being. The provisions of this Ordinance shall not apply to alcohol used in the manufacture of denatured alcohol produced in accordance with Acts of Congress and regulations promulgated there under, nor to any liquid or solid containing one-half of one percent or less of alcohol by volume.

Person means any natural person, trust, court appointed representative, syndicate, association, partnership, firm, club, company, corporation, business trust, institution, agency, government corporation, municipal corporation, district or other political subdivision, contractor, supplier, vendor, vendee, operator, user or owner or any officers, agents, employees, or other representatives acting either for himself or for any other person in any capacity or any other entity recognized by law as the subject of rights and duties; the masculine, feminine, singular or plural, is included in any circumstances.

Purchase at Retail means to obtain for use or consumption in exchange for a consideration, whether in the form of money, credits, barter or any other nature, and not for resale.

Retailer means a Person who sells or offers for sale, for use or consumption and not for resale.

Alcoholic Beverage Facility means any Person or establishment in Cook County which sells at retail Alcoholic Beverages and which provides for on premises consumption of said beverages, whether said beverages are consumed on the premises or not, and whether or not such Alcoholic Beverage Facility is conducted along with other uses(s) in a common premise or business establishment.

Department means the Department of Revenue in the Bureau of Finance of Cook County.

Sec. 74-722. Tax imposed.

As authorized by 55 ILCS 5/5-1009, effective as of and commencing on the effective date of this Ordinance, a tax, in addition to any and all other taxes, is imposed upon the purchase of Alcoholic Beverages at retail at any Alcoholic Beverage Facility within Cook County at the rate of one and one half percent (1.5%) of the purchase price of such Alcoholic Beverage. The liability for payment of the tax shall be borne by the purchaser.

Sec. 74-723. Collection of tax by retailer.

The owner and operator of each Alcoholic Beverage Facility within Cook County shall jointly and severally have the duty to collect and account for said tax from each purchaser at the time that the consideration for such purchase is paid.

Sec. 74-724. Books and records.

The owner and operator of each Alcoholic Beverage Facility within Cook County, have the duty to maintain complete and accurate books, records and accounts showing the gross receipts for sales of Alcoholic Beverage, and the taxes collected each day, which shall be made available to the Department for examination and for audit by the Department upon reasonable notice and during normal business hours.

Sec. 74-725. Registration of owners and operators.

(a) *Registration.* The owner or operator of each Alcoholic Beverage Facility within the County of Cook shall register with the Department no later than twenty (20) days after the adoption of this Ordinance or the commencement of business.

(b) *Filing.* Owners or operators of Alcoholic Beverage Facilities shall file a sworn tax return on a monthly basis with the Department showing gross sales of Alcoholic Beverages during the preceding monthly period, upon forms prescribed by the Department. Each tax return of sales of Alcoholic Beverages shall be accompanied by a remittance to the County of Cook of all taxes imposed by this Ordinance which are due and owing for the period of time to which the tax return applies.

(c) *Remittance.* The remittance and tax return shall be filed with the Department on the twentieth (20th) day of the month following the month which the tax return and remittance covers. A tax return received in an envelope, properly addressed to the Department and postmarked by the United States Post Office on or before the last day of the month shall be considered timely filed. The remittance shall be made payable to the Cook County Department of Revenue. The tax return shall also be accompanied with a copy of the return filed with the Illinois Department of Revenue for sales within Cook County covering the same reporting period. All revenue generated from the On Premises Consumption of Alcoholic Beverage Tax shall be deposited into the Cook County Health Fund and be used solely to fund the Cook County Bureau of Health Services.

Sec. 74-726. Rule making.

(a) The Department may prescribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance necessary to carry out the duties imposed upon it by this Ordinance. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of owners and operators of Alcoholic Beverage Facilities for collection and remittance of the tax herein levied upon the purchaser of Alcoholic Beverages.

(b) The Department shall have the authority to appoint operators or owners or any other person within or without the County of Cook as agents for the collection and remittance of the tax herein levied. The Department is hereby authorized to grant a commission not exceeding one percent (1%) of the tax due under this Ordinance to such agent for services rendered in connection with the tax herein levied, provided said tax is remitted, in full, by the due date.

Sec. 74-727. Interest and penalties.

Any violation of this Ordinance shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six (6) months, or by both such fine and imprisonment. It shall be deemed a violation of this Ordinance for any person knowingly to furnish false or inaccurate information or fail to file the tax return and remittance as required herein. Criminal prosecutions pursuant to this Ordinance shall in no way bar the right of Cook County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this Ordinance shall be computed at the rate provided by the Cook County Uniform Penalty, Interest and Procedures Ordinance.

Sec. 74-728. Transmittal of excess tax collections.

If any person collects an amount in excess of the tax imposed by this Ordinance, but which amount is purported to be a collection thereof, and does not return the same to the purchaser who paid the tax, the person who collected the tax shall account for and pay over those excess amounts to Cook County along with the tax properly collected.

Sec. 74-729. Confidentiality.

All information received by the Department from returns filed pursuant to this Ordinance or from any investigations conducted pursuant to this Ordinance, except for official County purposes, or as required by the Freedom of Information Act, shall be confidential.

Sec. 74-730. Effective Date.

This Ordinance shall take effect on March 1, 2008.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 290562). **The motion carried.**

Commissioner Butler voted “no”.

* * * * *

Submitting a Proposed Ordinance sponsored by

ROBERTO MALDONADO and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE

COOK COUNTY HOTEL ACCOMMODATIONS TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XVII, Sections 74-680 through 74-692 of the Cook County Code are hereby enacted as follows:

ARTICLE XVII. HOTEL ACCOMMODATIONS TAX

Sec. 74-680. Title.

This Ordinance shall be known and may be cited as the “Cook County Hotel Accommodations Tax Ordinance”. The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision thereof.

Sec. 74-681. Definitions.

Definitions. For the purpose of this Ordinance, whenever any of the following words, terms or definitions are used herein, they shall have the meaning ascribed to them in this Section:

Department means the Cook County Department of Revenue within the Cook County Bureau of Finance.

Director means the Director of Revenue, or his or her duly authorized representative.

Hotel accommodations means a room or rooms in any building or structure kept, used or maintained as or advertised or held out to the public to be an inn, motel, hotel, apartment hotel, lodging house, bed-and-breakfast establishment, dormitory, condo hotel, condotels, apartotels or place, where sleeping, rooming, office, conference or exhibition accommodations are furnished for lease or rent, whether with or without meals, in which seven or more such accommodations are used or maintained for guests, lodgers or roomers. The term “hotel accommodations” shall not include (i) an accommodation which a person occupies, or has the right to occupy, as his or her domicile and permanent residence; or (ii) any temporary accommodation provided in any building or structure owned or operated, directly or indirectly, by or on behalf of a not-for-profit medical institution, hospital, or allied educational institution; or (iii) any temporary accommodation provided by an accredited educational institution for use by its students.

Condo hotels, Condotels and Apartotels means a building higher than six stories that is operated by a hospitality company, where individual units are sold as condominiums to individuals to be used as second homes, not primary residences, and in exchange for a share of the revenue, the hospitality company markets the units as a hotel, takes reservations, operates the front desk, maintains the property and provides services hotel guests expect, such as housekeeping, food and beverage and concierge.

Person means any natural person, receiver, administrator, executor, conservator, assignee, trust in perpetuity, trust, estate, firm, copartnership, joint venture, club, company, business trust, domestic or foreign corporation, association, syndicate, society, or any group of individuals acting as a unit, whether mutual, cooperative, fraternal, nonprofit, or otherwise. Whenever the term "person" is used in any clause prescribing and imposing a penalty, the term as applied to associations shall mean that the owners or part-owners thereof, and as applied to corporations, the officers thereof.

Sec. 74-682. Tax imposed.

As authorized by 55 ILCS 5/5-1009, effective as of and commencing on the effective date of this Ordinance, a tax is imposed and shall accrue and be collected upon the use of hotel accommodations within Cook County at a rate of one percent (1%) of the gross rental or leasing charge.

Sec. 74-683. Tax to be borne by tenant.

The ultimate incidence of and liability for payment of said tax shall be borne by the lessee or tenant of any such hotel accommodations. The tax herein levied shall be in addition to any and all other taxes. It shall be the duty of every owner, manager or operator of hotel accommodations to secure said tax from the lessee or tenant of said hotel accommodations and pay over to the Department said tax under rules and regulations prescribed by the Director and as otherwise provided by this Ordinance.

Sec. 74-684. Hotel to secure tax from tenant.

The tax herein levied shall be secured by the hotel accommodation owner, manager, or operator from the lessee or tenant when collecting the price, charge or rent to which it applies. Every lessee or tenant shall be given a bill, invoice, receipt or other statement or memorandum of the price, charge or rent payable upon which the hotel accommodations tax shall be stated, charged and shown separately.

Sec. 74-685. Registration of owners and operators; filing and remittance.

(a) *Registration.* Every owner, manager or operator of hotel accommodations within the County, after the adoption of this Ordinance, shall register with the Department within twenty (20) days after the adoption of this Ordinance or the commencement of business.

(b) *Filing.* Owners, managers or operators shall file a sworn tax return on a monthly basis with the Department showing tax receipts received with respect to hotel accommodations rented or leased during the preceding monthly period, upon forms prescribed by the Director. At the time of filing said tax return, the owner, manager or operator of hotel accommodations shall pay to the Department all taxes due for the period to which the tax return applies.

(c) *Remittance.* The remittance and tax return shall be filed with the Department on the twentieth (20th) day of the month following the month for which the return and remittance covers. A tax return received in an envelope, properly addressed to the Department and postmarked by the United States Post Office on or before the twentieth day of the month shall be considered timely filed. The tax return shall also be accompanied by a remittance of the appropriate amount of tax applicable to the receipts reported. The remittance shall be made payable to the Cook County Collector. All revenue generated from the Hotel Accommodations Tax shall be deposited into the Cook County Health Fund and be used solely to fund the Cook County Bureau of Health Services.

Sec. 74-686. Books and Records.

Every owner, manager and operator of hotel accommodations within the County, shall jointly and severally have the duty to maintain complete and accurate books, records and accounts showing (1) the process, (2) rents or charges made or charged, and (3) occupancies taxable under this Ordinance each day. These documents shall be made available to the Department or a duly authorized representative for examination and for audit by the Department or a duly authorized representative upon reasonable notice and during normal business hours.

Sec. 74-687. Rule making.

(a) The Department may prescribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance necessary to carry out the duties imposed upon it by this Ordinance. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of owners, managers or operators of hotel accommodations for collection and remittance of the tax herein levied upon the lessee or tenant of any hotel accommodations.

(b) The Department shall have the authority to appoint owners, managers, or operators and any others persons within or without the County of Cook as agents for the collection and remittance of the tax herein levied. The Department is hereby authorized to grant a commission not exceeding one percent (1%) of the tax due to the County under this Ordinance to such agent for services rendered in connection with the tax herein levied, provided said tax is remitted, in full, by the due date.

Sec. 74-688. Interest and penalties.

Any violation of this Ordinance shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six (6) months, or by both such fine and imprisonment. It shall be deemed a violation of this Ordinance for any person knowingly to furnish false or inaccurate information as required herein. Criminal prosecutions pursuant to this Ordinance shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this Ordinance shall be computed at the rate provided by the Cook County Uniform Penalty, Interest and Procedures Ordinance.

Sec. 74-689. Transmittal of excess tax collections.

If any person collects an amount in excess of the tax imposed by this Ordinance, but which amount is purported to be a collection thereof, and does not return the same to the purchaser who paid the tax, the person who collected the tax shall account for and pay over those excess amounts to the County along with the tax properly collected.

Sec. 74-690. Confidentiality.

All information received by the Department from returns filed pursuant to this Ordinance or from any investigations conducted pursuant to this Ordinance, except for official County purposes, or as required by the Freedom of Information Act, shall be confidential.

Sec. 74-691. Tax to be paid into Cook County treasury.

All proceeds resulting from the imposition of the tax under this Ordinance, including penalties and interest, shall be paid into the treasury of the County and shall be credited to and deposited in the corporate fund of the County.

Sec. 74-692. Effective Date.

This Ordinance shall take effect on February 1, 2008.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 290563). **The motion carried.**

Commissioner Butler voted "no".

SECRETARY TO THE BOARD OF COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated November 13, 2007 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization to transfer \$8,591.00 from (018-268 Account) Court Reporting, Stenographic or Transcribing Services to (018-224 Account) Cable Casting. This transfer is necessary in order to cover additional Cable Casting costs for the July 31, 2007 Meeting of the Board of Commissioners and the October 17, 2007 Special Meeting of the Board of Commissioners.

Also, requesting authorization to transfer \$6,700.00 from (018-268 Account) Court Reporting, Stenographic or Transcribing Services to (018-397 Account) Office Expenses – Secretary to the Board of Commissioners. This transfer is necessary in order to complete new technology purchases for Board Room presentations.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the transfer of funds be approved. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER**PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING**

Transmitting a Communication, dated November 20, 2007 from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting authorization to subcontract grant funds to the agencies listed below. These funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity (DCEO). All agencies listed below have completed the approved Workforce Investment Act (WIA) competitive procurement process. These award levels are subject to change based upon extenuating circumstances. The total of the subcontracts to be awarded to the following agencies is \$8,997,122.68; the balance of funds shall be used for President's Office of Employment Training (POET) Administration, One-Stop and Affiliate operating costs including Individual Training Account funds.

The authorization to accept the grant was given on October 2, 2007 in the amount of \$14,041,100.00 by the Cook County Board of Commissioners.

Name of Organization	Prior Year Funding	Current Funding
AERO Special Education Cooperative	\$81,175.00	\$61,144.50
Aunt Martha's Youth Service Center	\$114,750.00	\$28,700.00
African American Christian Foundation	\$164,133.00	\$22,650.00
Bethel Community Facility	\$116,746.00	\$120,872.00
Bloom High School District #206	\$168,515.00	\$220,870.79
Canna Academy of Nursing	-0-	\$58,050.00
Central States SER	\$150,000.00	\$588,875.00
Community Economic Development Association	\$606,756.00	\$799,887.98
Chicago Federation of Labor	\$150,000.00	\$508,650.00
Chicago Heights Park District	\$50,000.00	\$10,000.00
City of Harvey	\$30,410.00	\$47,250.50
City of Markham	\$64,160.00	\$71,812.50
Commission on Economic Opportunity	\$325,000.00	\$344,381.70
DiTrollo Flexographic	\$102,080.00	\$182,499.00
ECHO/TIE	\$90,145.00	\$20,000.00
Employment Associates Group	\$200,000.00	\$253,375.00
Employment & Employer Services	\$1,052,076.00	\$727,190.50
Employment & Employer Services Job Matching	\$287,924.00	-0-
Homewood Flossmoor High School	\$50,000.00	\$40,287.50
Illinois Foundation	-0-	\$48,375.00
Instituto Del Progreso Latino	\$100,000.00	\$141,129.75
Jobs for Youth	\$50,000.00	\$12,500.00
LaGrange Area Department of Special Education	\$75,000.00	\$85,900.00
LePenseur	\$25,000.00	\$6,250.00
Maximus, Inc.	\$250,000.00	\$1,454,491.25
Midwest Association for Commercial & Industrial Development	\$100,000.00	\$6,100.00
Medical Academy of Business Technology	\$198,633.00	\$162,858.00

Name of Organization	Prior Year Funding	Current Funding
Moraine Valley Community College	\$380,000.00	\$301,887.50
National Able Network	\$700,000.00	\$956,200.50
National Able Network Job Fair	\$50,000.00	-0-
National Able Network Job Matching	\$100,000.00	-0-
National Office of Program Development	\$75,000.00	\$32,525.00
Safer Foundation	\$85,000.00	\$126,715.25
Proviso Leyden Council for Community Action	\$80,400.00	-0-
Prairie State College	\$542,667.00	\$610,937.46
Saint Leonard Ministries	-0-	\$58,375.00
South Suburban College	\$623,000.00	\$190,873.50
Southland Healthcare Forum	\$237,817.00	\$401,944.61
Thornton Township	\$88,400.00	\$11,600.00
Thornton Township High School #205	\$60,000.00	\$75,575.00
Triton College	\$218,666.00	\$123,710.10
Triton Healthcare	\$250,000.00	\$22,700.00
Women's Resource Assistance Program, Inc.	\$102,080.00	\$108,352.79

Estimated Fiscal Impact: None. Total Grant Awards: \$8,997,122.68. Grant Funding Period: January 1, 2008 through September 30, 2008.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Workforce, Job Development & Training Opportunities. (Comm. No. 290558). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to restore the limestone picnic shelter at White Eagle Woods Shelter, Near 40th and Haas Avenue, Lyons, Illinois in Lyons Township, County Board District #16.

Permit #:	070841
Requested Waived Fee Amount (100%):	\$2,235.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,235.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to restore the limestone picnic shelter at Ottawa Trail Woods Shelter, 44th and Harlem Avenue, Lyons, Illinois in Lyons Township, County Board District #16.

Permit #:	070844
Requested Waived Fee Amount (100%):	\$1,455.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,455.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to restore the limestone picnic shelter at Arie Crown Forest Shelter, 68th Street and LaGrange Road, South Brainard Avenue, Countryside, Illinois in Lyons Township, County Board District #16.

Permit #:	070845
Requested Waived Fee Amount (100%):	\$2,485.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,485.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to restore the limestone picnic shelter at Pulaski Woods Shelter, Southwest of 95th Street and Wolf Road, Palos Hills, Illinois in Palos Township, County Board District #17.

Permit #:	070846
Requested Waived Fee Amount (100%):	\$1,835.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,835.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to restore the limestone picnic shelter at Swallow Cliff Woods Shelter, West 119th Street and LaGrange Road, Palos Park, Illinois in Palos Township, County Board District #17.

Permit #:	070847
Requested Waived Fee Amount (100%):	\$415.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to restore the limestone picnic shelter at Sweet Woods Shelter, West 183rd Street and Cottage Grove Avenue, Glenwood, Illinois in Thornton Township, County Board District #6.

Permit #:	070848
Requested Waived Fee Amount (100%):	\$2,285.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,285.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to restore the limestone picnic shelter at Jurgensen Woods Shelter, Southeast of 183rd Street and Cottage Grove Avenue, Glenwood, Illinois in Bloom Township, County Board District #5.

Permit #:	070850
Requested Waived Fee Amount (100%):	\$2,035.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,035.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for replacement of the multi-use trail bridges (new bridge construction), at Sag Valley Division, 10001 West Cal Sag Road and 10800 West 123rd Street, Palos Park, Illinois in Palos Township, County Board District #17.

Permit #:	071034
Requested Waived Fee Amount (100%):	\$7,362.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$7,362.50.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to construct a new parking lot at Sag Valley Equestrian, West 131st Street and East of Bell Road, Lemont, Illinois in Lemont Township, County Board District #17.

Permit #:	071068
Requested Waived Fee Amount (100%):	\$2,823.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,823.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to upgrade plumbing fixtures of comfort stations at Dan Ryan Woods, 2350 West 87th Street, Chicago, Illinois, in Lake Township, County Board District #3.

Permit #:	071139
Requested Waived Fee Amount (100%):	\$5,630.13

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,630.13.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for a new access road to station, new fish pond, new fence around station and new asphalt paving at the McGinnis Field Station, 13700 110th Avenue, Orland Park, Illinois in Orland Township, County Board District #17.

Permit #:	071239
Requested Waived Fee Amount (100%):	\$8,404.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$8,404.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the demolition and construction of new comfort stations at the Irene Hernandez Woods, 5700 North Cicero Avenue, Chicago, Illinois in Norwood Park Township, County Board District #12.

Permit #:	071255
Requested Waived Fee Amount (100%):	\$4,222.17

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,222.17.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to remodel comfort stations at Thatcher Woods, 1020 Thatcher Avenue, River Forest, Illinois in River Forest Township, County Board District #9.

Permit #:	071257
Requested Waived Fee Amount (100%):	\$4,361.25

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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,361.25.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the North Maine Fire Protection District to install a fire sprinkler system at the North Maine Fire Protection District Office, 9301 Potter Road, Des Plaines, Illinois in Maine Township, County Board District #9.

Permit #:	072053
Requested Waived Fee Amount (100%):	\$285.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$285.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Sheriff's Police Department to add wireless equipment to the existing tower at 9511 West Harrison Street, Des Plaines, Illinois in Maine Township, County Board District #9.

Permit #:	071054
Requested Waived Fee Amount (100%):	\$2,705.91

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,705.91.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 24, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the North Maine Fire Protection District for water-service with backflow prevention at the North Maine Fire Protection District Office, 9301 Potter Road, Des Plaines, Illinois in Maine Township, County Board District #9.

Permit #:	072055
Requested Waived Fee Amount (100%):	\$60.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$60.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated October 18, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

requesting authorization to enter into an Intergovernmental Agreement with the State of Illinois Treasurer's Office in order to provide credit card processing as an in-office internet service for the Cook County Department of Building and Zoning. This program will allow citizens applying for permits to pay on-line, thereby saving time, as well as offering 24-hour customer service convenience to the public.

The Department has contacted other institutions and found the State program to be the most beneficial.

Estimated Fiscal Impact: None.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Commissioner of the Department of Building and Zoning be approved. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 31, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Courthouses Underground Storage Tanks (UST) Removal Project. It is respectfully requested that this Honorable Body approve this request.

This project provides for a contractor to obtain all regulatory and construction permits, and provide all labor, equipment and materials necessary to properly excavate the UST systems and ancillary piping, remove vaults, transport and dispose of contaminated soil and liquids, and backfill the excavations from three (3) Cook County Courthouses located in Rolling Meadows (3rd District), Bridgeview (5th District), and Markham (6th District).

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 1, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the construction of a flammable liquid storage room on the Stroger Hospital of Cook County campus. It is respectfully requested that this Honorable Body approve this request.

This project provides for a contractor to obtain all regulatory and construction permits, and provides all labor, equipment and materials necessary to properly renovate the former 12kv electrical building to meet the requirement and function as a flammable liquid storage room for Stroger Hospital of Cook County. This project will require general construction, plumbing, HVAC, fire protection and electrical work.

Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

VYTO BERNOTAS, Acting Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of telephone equipment and supplies.

Contract period: January 22, 2008 through January 21, 2009. (016-376 Account). Requisition No. 80160003.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

VYTO BERNOTAS, Acting Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of refurbished telephone equipment from an approved Avaya equipment reseller. This refurbished telephone equipment can be bid through various resellers.

Contract period: January 22, 2008 through January 21, 2009. (016-376 Account). Requisition No. 80160004.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVE FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance service for various radiology equipment.

Contract period: December 1, 2007 through November 30, 2009. (240-442 Account). Requisition No. 82400017.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

APPROVAL OF PAYMENTS

Transmitting a Communication, dated October 22, 2007 from

DAVID FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting approval of payment in the amount of \$36,181.00 to Suburban Home Respiratory Care Service, Inc., Skokie, Illinois, for respiratory care services, equipment supplies and technical support. This equipment is used in the treatment of sleep apnea for the detainees housed within the Cook County Department of Corrections. This payment will include all outstanding invoices.

Estimated Fiscal Impact: \$36,181.00. (240-260 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the payment to Suburban Home Respiratory Care Service, Inc. be made. **The motion carried.**

Commissioner Peraica voted "no".

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Transmitting a Communication, dated October 30, 2007 from

DAVID FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting approval of payment in the amount of \$49,351.47 to Siemens Medical Solutions, USA, Inc., Palatine, Illinois, for maintenance of all radiology equipment located in the Radiology Department.

Reason: On September 19, 2006, the Cook County Board approved a request to enter into a two (2) year contract (Contract No. 07-45-69) with Siemens Medical Solutions, USA, Inc. for the maintenance of Siemens-manufactured radiology equipment at Cermak Health Service of Cook County. The term of the service agreement was to be from December 1, 2006 through November 30, 2008. During negotiations for that contract, Siemens Medical Solutions, USA, Inc. ceased working towards an agreement on the terms of the contract with the County. During the negotiations of the contract, however, some of the radiology equipment needed repairs, which Siemens Medical Solutions, USA, Inc. performed on a time and material basis. This payment is for those services.

Estimated Fiscal Impact: \$49,351.47. (240-442 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the payment to Siemens Medical Solutions, USA, Inc. be made. **The motion carried.**

Commissioner Peraica voted "no".

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for laundry service.

Contract period: April 7, 2008 through April 6, 2010. (239-222 Account). Requisition No. 82390006.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT RENEWAL

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 06-41-378 with Hewlett Packard Company, Roseville, California, to provide maintenance of software support systems.

Reason: This software is proprietary to the Hewlett Packard Company and therefore is the only source of support and maintenance.

Estimated Fiscal Impact: \$27,811.20. Contract period: January 1, 2008 through December 31, 2008. (239-441 Account). Requisition No. 82390008.

Approval of this item would commit Fiscal Year 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 290551). **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PROPOSED CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Major Scale Technology Management, Inc., Oak Park, Illinois, to provide information technology management services (ITMS). The ITMS will include: 1) development of an IT infrastructure over a 3-year period to establish comprehensive, uniform support services to all of twenty-five applications within the Clerk's Office; 2) management of major IT contracts such as Sequoia Voting Systems, forensic analysis of election systems, IT service of hardware and software, web-based applications; 3) project management services for all new IT applications in each of the five divisions of the Clerk's Office including a Clerk intranet, automated board agenda, genealogy online, agency tax rates online and ethics online; and 4) creation of an interface with the County portal and other County IT systems where appropriate.

Reason: Major Scale Technology Management, Inc. was selected as the most qualified vendor responding to a Request for Proposal (RFP) issued by the County Clerk.

Estimated Fiscal Impact: \$1,479,000.00.

FY2007: \$129,000.00 - (524-260 Account).

FY2008: \$550,000.00 [\$400,000.00 - (524-260 Account); and \$150,000.00 - (533-260 Account)].

FY2009: \$400,000.00 [\$250,000.00 - (524-260 Account); and \$150,000.00 - (533-260 Account)].

FY2010: \$400,000.00 [\$250,000.00 - (524-260 Account); and \$150,000.00 - (533-260 Account)].

Contract period: March 1, 2008 through December 31, 2010. Requisition Nos. 75240106, 85240008 and 85330001.

Approval of this item would commit Fiscal Year 2007 and future year funds.

This item was WITHDRAWN at the request of the sponsor.

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for four (4) annual tradesman supply contracts:

REQ. NO. DESCRIPTION

82000002	Ballasts
82000003	Fittings and valves
82000004	Wire and cable
82000005	Paint

Contract period: February 1, 2008 through January 31, 2009. (200-333 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE

COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Transmitting a Communication, dated November 13, 2007 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Comprehensive Annual Financial Report (CAFR) for the Year Ended November 30, 2006

submitting herewith a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2006, prepared by Deloitte & Touche, LLP. I am requesting that the report be referred to the Audit Committee for further consideration.

Commissioner Butler, seconded by Commissioner Steele, moved that the communication be referred to the Audit Committee. (Comm. No. 290552). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 5, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting approval of payment in the amount of \$97,607.83 to the Illinois Hospital Association (IHA), Chicago, Illinois, for fiscal year 2007 instructional membership dues for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: The scope of IHA services includes mandated quality indicators reporting to the Joint Commission and to the Center for Medicare and Medicaid Services; education services for hospital staff on a wide range of technical issues; data services through its COMP-Data affiliate; as well as policy and advocacy efforts at the State of Illinois and federal levels. Due to the Bureau's fiscal emergency in fiscal year 2007, the IHA has provided the Bureau of Health Services with a multi-hospital system membership dues discount of \$4,459.64 and a one-time hardship discount of \$97,607.84, in calculating its 2007 dues.

Estimated Fiscal Impact: \$97,607.83. (897-880 Account).

Approval of this item would commit Fiscal Year 2007 funds.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Sims, moved that the payment to the Illinois Hospital Association be made. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated October 11, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Town of Cicero, Village of Stickney and unincorporated Cook County in County Board District #16.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	06-04624-05-BR Central Avenue Bridge over the Sanitary and Ship Canal	Adjustment of quantities and new item	\$575,105.19 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added to furnish and erect structural steel for additional bearings, downspout modifications and other work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290553). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 24, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Lemont in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	97-B5013-02-PV 127th Street, Smith Road to State Street Federal Project No. M-HPP-3420 (001) State Job No. C-91-366-97 Illinois Department of Transportation Contract No. 10213	Adjustment of quantities and new item	\$9,014.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a new item provided for removal and disposal of 10 inch concrete sub-base.

I respectfully recommend approval by your Honorable Body.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290554). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 22, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago Heights, the Villages of Richton Park, Sauk Village, South Chicago Heights and Steger and unincorporated Bloom Township in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	05-TSCMC-05-TL Traffic Signals (20 Locations) Modernization and LED Retrofit	Adjustment of quantities and new item	\$31,868.41 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to less detector loop being required and elimination of contract extra work item.

A new item was required for electrical cable in conduit, Service No. 4, 2C to replace the existing service wire at Sauk Trail and Amy Drive.

I respectfully recommend approval by your Honorable Body.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290555). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated October 31, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending October 31, 2007.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290556). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated November 6, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook, the Illinois State Toll Highway Authority and the Village of Deerfield

Design and construct widening, patching and/or resurfacing improvements, etc.

Lake-Cook Road,

Tri-State (I-294) Tollway to east of Wilmot Road

in the Village of Deerfield in County Board District #14

Section: 07-A5019-04-RP

Centerline Mileage: 0.40 miles

Fiscal Impact: \$2,763,205.91 from the Motor Fuel Tax Fund (600-600 Account)

07-R-446

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority and the Village of Deerfield, said Agreement submitted, wherein the Toll Authority will design and construct widening, patching and/or resurfacing improvements along Lake-Cook Road from west of the southbound I-294 exit/entrance ramps to east of Wilmot Road, including channelization along Wilmot Road and traffic signal modernization at Wilmot Road, as part of its Lake-Cook Road over the northbound lanes of the Tri-State Tollway (I-294) bridge replacement project, to be identified as Cook County Section: 07-A5019-04-RP; that the County of Cook will reimburse the Toll Authority for its share of the preliminary and design engineering costs (estimated County share \$218,160.96), construction costs (estimated County share \$2,252,252.18), construction engineering costs (estimated County share \$225,225.21) and mobilization costs (estimated County share \$67,567.56) for said Lake-Cook Road improvements (estimated total County share \$2,763,205.91); and, the Highway Department is authorized and directed to return three (3) certified copies of this Resolution with Agreement to the Illinois State Toll Highway Authority for further processing.

November 20, 2007

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 23, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Pavement reconstruction of the existing two (2) lane bituminous pavement, etc.

Harlem Avenue,

Steger Road to south of Sauk Trail

in the Village of Frankfort and in unincorporated Rich Township in County Board District #6

Section: 00-W3501-02-FP

Centerline Mileage: 1.00 mile

Fiscal Impact: \$9,325,000.00 from the Motor Fuel Tax Fund (600-600 Account)

07-R-447

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY

UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W35, Harlem Avenue, beginning at a point near Steger Road and extending along said route in a northerly direction to a point south of Sauk Trail, a distance of approximately 1.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing two lane bituminous pavement to include two lanes in each direction separated by a physical barrier median, including relocation and realignment of existing Harlem Avenue to align its intersection at Steger Road with Harlem Avenue in Will County; reconstruction and widening along Steger Road at Harlem Avenue to provide channelization through the intersection; and shall include curb and gutter, enclosed drainage system, traffic signal installation at Steger Road, intersection lighting, right-of-way acquisition, retaining wall construction, pavement marking, signing, traffic protection, landscaping, construction engineering and other necessary highway appurtenances and shall be designated as Section: 00-W3501-02-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Million Three Hundred Twenty-Five Thousand and No/100 Dollars, (\$9,325,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 20, 2007

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 23, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Flossmoor Road,

Ridgeland Avenue to Cicero Avenue

in the City of Country Club Hills and in unincorporated Rich Township in County Board Districts #5 and 6

Section: 07-B6526-01-FP

Centerline Mileage: 2.10 miles

Fiscal Impact: \$3,450,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-448
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B65, Flossmoor Road, beginning at a point near Ridgeland Avenue and extending along said route in an easterly direction to a point near Cicero Avenue, a distance of approximately 2.10 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include recycling of the existing pozzolanic base course, drainage additions and adjustments, reconstruction and channelization to provide left turn lanes along the east and west legs of the intersection at Cicero Avenue, traffic signal modernization at Cicero Avenue, right-of-way acquisition, traffic protection, landscaping, pavement marking, signing, engineering and other necessary highway appurtenances and shall be designated as Section: 07-B6526-01-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Four Hundred Fifty Thousand and No/100 Dollars, (\$3,450,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 20, 2007

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

EMPLOYEE OF THE MONTH

Transmitting a Communication, dated October 25, 2007 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

After reviewing the applications for October for the Employee of the Month I am proud to present Ms. Annette Mauro. Ms. Mauro is currently a Radiologist in the Medical Examiner's Office and has been a valued County employee for over 15 years, she is an outstanding employee who has demonstrated her abilities to work independently and manage a multitude of projects in addition to her day to day duties.

In addition, Ms. Annette Mauro is also on the Board of Directors for the Calumet ~~City~~ Council Boy Scouts of America and is a loving mother of one son who is currently serving in the United States Military.

In accordance with Cook County Code 2-108(z)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be received and filed, as amended. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT APPLICATION

Transmitting a Communication, dated October 17, 2007 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant in the amount of \$749,091.00 from the Redeploy Illinois initiative of the Illinois Department of Human Services. Redeploy Illinois is a state-wide initiative that targets high-risk juvenile offenders who face incarceration because they are no longer eligible for detention alternative programs. The program helps divert this population by funding expansion of community-based sanctions and treatment alternatives. In Cook County, the grant would fund the diversion of 30 minors from detention to residential treatment programs which are under the supervision of the Juvenile Probation and Court Services Department's Intensive Probation Supervision (IPS) unit. Funds would be used exclusively for treatment services.

Estimated Fiscal Impact: None. Grant Award: \$749,091.00. Funding period: October 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

GRANT AWARD

Transmitting a Communication, dated October 16, 2007 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$200,000.00 from the U.S. Department of Justice, Office of Justice Programs. This grant would expand funding for gender responsive treatment services to felony offenders that have significant mental illness and substance abuse disorders who are referred to the court's Mental Health Treatment Court. The Cook County Board approved the grant applications at its meeting on January 9, 2007.

In April 2004, the Circuit Court of Cook County launched the Mental Health Treatment Court pilot program in the Criminal Division to enhance court supervision of mentally ill offenders by improving the delivery of mental health care. The ultimate goal of the program is to reduce incarceration of mentally ill, nonviolent felony offenders. In its first two years of operation, the program has received 180 referrals and has 70 active participants, both male and female. Most participants have substance abuse disorders in addition to chronic mental illness and other health concerns, such as positive tests for HIV. Early program results are encouraging, with recidivism for participants substantially reduced. The grant funds will be used to increase the participant capacity of the program by an additional 25 offenders, or 75 per year.

The authorization to apply for the original grant was given on January 9, 2007 by the Cook County Board of Commissioners in the amount of \$200,000.00.

The grant requires matching funds only in the form of contributions of time from existing staff. As such, the grant would have no fiscal impact on Cook County.

Estimated Fiscal Impact: None. Grant Award: \$200,000.00. Funding period: October 1, 2007 through September 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Group 4 Securicor Justice Services, Inc. (G4S), Rancho Santa Margarita, California, for the purchase of grant-funded electronic monitoring bracelets and related equipment on a sole source basis. The equipment will be used for the electronic monitoring program administered by the Juvenile Probation and Court Services Department, Circuit Court of Cook County, in collaboration with the Office of the Sheriff.

Reason: The electronic monitoring program has proven to be a key component of the court's Juvenile Detention Alternative Initiatives (JDAI) program in effectively reducing the number of minors in secure custody. This purchase will increase the program's capacity from 60 minors to 125 minors.

G4S is the only company in North America that provides equipment and support for the Elmo-Tech EMS 2000i cellular equipment, compatible with the EMS-2000i transmitters currently operated by the Sheriff's Office. No other company distributes EMS 2000i equipment, including transmitters, transformers and consumables.

Estimated Fiscal Impact: None. Grant funded amount: \$99,680.00 [\$60,000.00 – (717/326-579 Account; and \$39,680.00 – (326-260 Account)]. One time purchase. Requisition No. 73260031.

Approval of this item would commit Fiscal Year 2007.

Sufficient funds have been appropriated to cover this request.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated October 21, 2007 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Board of Commissioners to enter into an Intergovernmental Agreement between Cook County and Northeast Illinois Regional Commuter Railroad Corporation, Commuter Rail Division of the Regional Transportation Authority (Metra). This agreement will govern a Cook County Wide Area Network (WAN) Access Agreement.

Due to Homeland Security based concerns and general public safety issues, Metra has undertaken and completed an assessment of the Cook County Project Shield initiative. As a result of this assessment Metra has requested access to the Cook County's WAN in order to install Project Shield equipment initially at one suburban Metra station with the intent to duplicate this initiative throughout their suburban Cook County system. Joint meetings have been held with the Bureau of Technology and all requests are in full compliance with their WAN access policies.

Metra, with the approval of the United States Department of Homeland Security, will be utilizing federal security transit grant funding for this Project Shield based initiative.

Estimated Fiscal Impact: None.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff reappointment and medical staff status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Vaseemuddin, Mohammad, M.D. Account #110; Grade K-4, Step 5; Budget #898046; Position ID No. 0500393	Emergency Room	Active

MEDICAL STAFF STATUS CHANGE

Name

Department

Kamysz, Jeffery, M.D.

Pathology

From Affiliate Physician to Visiting Consultant, Account #133; Budget #8981605; Position ID No. 0189829

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Stryker Model 1015 Big Wheel transport stretchers for the Emergency Room. This item can be bid through various vendors.

Reason: Due to design incompatibilities, standard stretcher parts cannot be substituted or interchanged between each other which makes it cost effective to have Stryker brand stretchers for compatibility with the existing inventory. Stryker stretchers are sole manufactured items, but can be bid through various vendors.

One time purchase. (717/898-540 Account). Requisition No. 78980518.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for eight (8) months, Contract No. 06-45-518 with Nellcor Puritan Bennett, Inc., Carlsbad, California, for the purchase of respiratory therapy ventilator repair parts for the maintenance of the Nellcor Puritan Bennett 7200 and 840 ventilators.

Reason: This extension is needed to expend the existing funds on the contract. Approximately \$39,809.75 remains on the contract. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: None. Contract extension: December 1, 2007 through July 31, 2008.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated October 30, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee reports for the meetings of April 12, 2007 and June 7, 2007.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff changes without changes in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF CHANGES WITHOUT CHANGES IN CLINICAL PRIVILEGES

Name

Department

Gandia, Justin, M.D.

Obstetrics/Gynecology

From Budget #8910503; Account #110; Position ID No. 0018803; Grade K-10, Step 5; to Position ID No. 0300142; Grade K-11, Step 5

Alshahrour, Alshahrour, M.D.

Obstetrics/Gynecology

From Budget #8910503; Account #133; Position ID No. 9932187; to Position ID No. 0018803; Grade K-10, Step 5

Ediogerwerie, Charles, M.D.

Family Medicine

From Budget #8910504; Account #110; Position ID No. 0700036; Grade K-5, Step 5; to Position ID No. 0700056; Grade K-6, Step 4

MEDICAL STAFF CHANGES WITHOUT CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
McPherson, Julita, M.D. From Budget #8910504; Account #110; Position ID No. 0700019; Grade K-5, Step 5; to Position ID No. 0700057; Grade K-6, Step 4	Family Medicine
Thomas, Jr., Bonnie, M.D. From Budget #8910504; Account #110; Position ID No. 9719421; Grade K-4, Step 5; to Grade K-6, Step 2	Internal Medicine

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, for maintenance and repair of the high-speed volume network ready digital printer duplicator system.

Reason: This request is to provide maintenance and repair of the Xerox Docutech high-speed duplicator system. Xerox is the manufacturer and only source of maintenance and consumables compatible with the existing equipment.

Estimated Fiscal Impact: \$90,000.00 (\$30,000.00 per year). Contract period: December 1, 2007 through November 30, 2010. (891-440 Account). Requisition No. 88910009.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

The following item was deferred at the November 6, 2007 Board Meeting:

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$150,443.00, Contract No. 07-53-32 with Star Detective & Security Agency, Inc., Chicago, Illinois, to provide security services.

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Board approved amount 02-21-07:	\$5,585,788.80
Increase requested:	<u>150,443.00</u>
Adjusted amount:	\$5,736,231.00

Reason: This increase is required to allow for the implementation of the armed security guard service as called for in the contract (p.S-9; sec. 7). The armed guard service will upgrade the posts assigned to the Outpatient Pharmacy and cashier services due to the increase in cash collections associated with the implementation of the prescription co-pay program. The expiration date of the current contract is April 8, 2010.

Estimated Fiscal Impact: \$150,443.00. (891-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

This item was WITHDRAWN at the request of the sponsor.

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated October 23, 2007 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of September 12, 2007.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated October 18, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award in the amount of \$9,000.00 from the Illinois Department of Public Health (IDPH). This grant will provide lead risk assessments and clearance testing in cooperation with the Community and Economic Development Association of Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$9,000.00. Funding period: May 1, 2007 through April 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated October 19, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a supplemental grant award in the amount of \$208,500.00 from the Illinois Department of Human Services. An array of programs and services administered by the Division of Community Health and Prevention, Illinois Department of Human Services to include All Our Kids Early Childhood Networks, Family Case Management, Family Planning Services, Healthy Child Care Illinois, Healthy Families Illinois, Supplemental Nutrition Program for Women, Infants and Children, Targeted Intensive Prenatal Case Management, and Teen Pregnancy Prevention, Primary and Subsequent.

The authorization to accept the original grant was given by the Cook County Board of Commissioners on July 31, 2007 in the amount of \$11,002,500.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$208,500.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated October 12, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$130,600.00 from the Illinois Department of Public Health (IDPH) to continue the program to provide lead poisoning prevention with environmental services for children in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on July 12, 2006 by the Cook County Board of Commissioners in the amount of \$65,000.00.

Estimated Fiscal Impact: None. Grant Award: \$130,600.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 18, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$35,025.00 from the Illinois Department of Public Health (IDPH) for a program to inspect and issue water permits for small drinking water well systems.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 19, 2006 by the Cook County Board of Commissioners in the amount of \$35,025.00.

Estimated Fiscal Impact: None. Grant Award: \$35,025.00. Funding period: October 1, 2007 through September 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

TRANSFER OF FUNDS

Transmitting a Communication, dated November 13, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization to transfer \$20,000.00 from the (030-110 Account) Salaries and Wages of Regular Employees to the (030-246 Account) Imaging of Records. This transfer is necessary for the purchase of ViewWise, which will allow the Office of the Purchasing Agent to begin the process of imaging and document management. This system is adaptable to our existing computer equipment and has many functions that will increase productivity.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the transfer of funds be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

DECLARATION OF EXCESS LAND

Transmitting a Communication, dated October 31, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authorization from the Board of Commissioners of Cook County that a parcel of vacant land be declared excess, advertised for public bids and sold at no less than the current fair market (cash) value determined by appraisal in accordance with applicable Cook County Ordinances.

The subject property consists of a (125 foot x 50 foot) strip of land located on the west side of Ridgeland Avenue at 87th Street being an area of approximately \pm 6,250 square feet (0.1435 acre) in the East $\frac{1}{2}$ North East $\frac{1}{4}$ of Section 6-37-13, Village of Oak Lawn, Cook County, Illinois.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

LEASE AGREEMENT

Transmitting a Communication, dated October 31, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease by and between the Circuit Court of Cook County Expedited Child Support Program and the 32 West Randolph Limited Partnership. The Circuit Court of Cook County will continue to utilize the premises to conduct court proceedings related to child support matters. Details are:

Landlord: 32 West Randolph Limited Partnership
Tenant: Circuit Court of Cook County Expedited Child Support Program
Location: 32 West Randolph Street, 14th Floor
Chicago, Illinois 60601
Term: 9/1/07 to 8/31/12
Termination: 18 months prior written notice to Landlord by Tenant
Space Occupied: 6,067 square feet

RENT:

<u>Period</u>	<u>Monthly</u>	<u>Annual</u>
09/01/07 - 08/31/08	\$10,600.00	\$127,200.00
09/01/08 - 08/31/09	\$10,000.00	\$120,000.00
09/01/09 - 08/31/10	\$ 9,000.00	\$108,000.00
09/01/10 - 08/31/11	\$ 7,000.00	\$ 84,000.00
09/01/11 - 08/31/12	\$ 6,000.00	\$ 72,000.00

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENTS

Transmitting a Communication, dated October 31, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of an Intergovernmental Agreement for the use of the Circuit Court of Cook County for court hearing rooms located in the Chicago Read Mental Health Center, "K" Building, 4200 North Oak Park Avenue, Chicago, Illinois. The Circuit Court of Cook County holds medication and commitment hearings for persons admitted to the center. Details are:

Landlord:	State of Illinois Department of Central Management Services (CMS) Department of Human Services (DHS)
Tenant:	Circuit Court of Cook County
Location:	Chicago Read Mental Health Center 4200 North Oak Park Avenue, "K" Building Chicago, Illinois 60634
Term:	7/1/07 to 6/30/12
Termination:	90 days, either party
Fiscal Impact:	None

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated October 31, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of an Intergovernmental Agreement for the use of the Circuit Court of Cook County for court hearing rooms located in the Tinley Park Mental Health Center, 7400 West 183rd Street, Tinley Park, Illinois. The Circuit Court of Cook County uses this facility to conduct court proceedings related to mental health matters for patients admitted to the center. Details are:

Landlord: State of Illinois
Department of Central Management Services (CMS)
Department of Human Services (DHS)
Tenant: Circuit Court of Cook County
Location: Tinley Park Mental Health Center
7400 West 183rd Street, Mimosa Hall
Rooms 5-10, 15 and 16
Tinley Park, Illinois 60477
Term: 1/1/08 to 12/31/12
Termination: 60 days, either party
Fiscal Impact: None

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACT AMENDMENT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to decrease by \$589,875.00, Contract No. 06-41-694 with AMCAD, LLC, Hemdon, Virginia, for conversion of back file microfilm.

Board approved amount 06-06-06:	\$1,966,250.00
Decrease requested:	<u>(589,875.00)</u>
Adjusted amount:	\$1,376,375.00

Reason: The Recorder of Deeds Office wants to decrease the original contract amount from \$1,966,250.00 to \$1,376,375.00.

Estimated Fiscal Impact: (\$589,875.00). (527-579 Account).

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Purchasing Agent be authorized to decrease the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

DEPARTMENT OF RISK MANAGEMENT

CONTRACT ADDENDA

Transmitting a Communication from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$2,530,000.00 and extend for six (6) months, Contract No. 05-41-476 with First Commonwealth, Inc., Woodland Hills, California, to provide eligible Cook County employees and their dependents, if applicable, with dental PPO services as offered as part of the fringe benefit package.

Board approved amount 04-06-05:	\$3,397,500.00
Increase requested:	<u>2,530,000.00</u>
Adjusted amount:	\$5,927,500.00

Reason: The County of Cook, together with the City of Chicago, Board of Education of the City of Chicago, City Colleges of Chicago, Chicago Transit Authority and Chicago Park District ("collectively, Agencies") recently prepared a joint request for proposal for managed ~~vision~~ dental care services. This extension will allow the current benefits to remain in effect, and allow ample time for contract negotiations and implementation of a new vendor as part of the proposal process. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact*: \$2,530,000.00. Contract extension: December 1, 2007 through May 31, 2008. (490-177, 499-177 and 899-177 Accounts).

*To be charged to the following accounts 490-177, 499-177 and 899-177 based actual claims and utilization incurred on a monthly basis.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of the Department of Risk Management be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

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Transmitting a Communication from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$1,670,000.00 and extend for six (6) months, Contract No. 05-41-477 with First Commonwealth, Inc., Woodland Hills, California, to provide eligible Cook County employees and their dependents, if applicable, with dental HMO services as offered as part of the fringe benefit package.

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Board approved amount 04-06-05:	\$4,152,500.00
Increase requested:	<u>1,670,000.00</u>
Adjusted amount:	\$5,822,500.00

Reason: The County of Cook, together with the City of Chicago, Board of Education of the City of Chicago, City Colleges of Chicago, Chicago Transit Authority and Chicago Park District (“collectively, Agencies”) recently prepared a joint request for proposal for managed ~~vision~~ dental care services. This extension will allow the current benefits to remain in effect, and allow ample time for contract negotiations and implementation of a new vendor as part of the proposal process. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact*: \$1,670,000.00. Contract extension: December 1, 2007 through May 31, 2008. (490-177, 499-177 and 899-177 Accounts).

*To be charged to the following accounts 490-177, 499-177 and 899-177 based actual enrollment on a monthly basis.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of the Department of Risk Management be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Peraica voted “no”.

CONTRACT RENEWAL

Transmitting a Communication from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to renew Contract No. 05-41-588 with Cole Vision Services, Inc., Mason, Ohio, to provide eligible Cook County employees and their dependents with a Vision Care program.

Reason: The County of Cook, together with the City of Chicago, Board of Education of the City of Chicago, City Colleges of Chicago, Chicago Transit Authority and Chicago Park District (“collectively, Agencies”) recently prepared a joint request for proposal for managed vision care services. This extension will allow the current benefits to remain in effect, and allow ample time for the evaluation of responses and implementation of a new vendor as part of the proposal process.

Estimated Fiscal Impact*: \$2,760,000.00. Contract period: December 1, 2007 through November 30, 2008. (490-179, 499-179 and 899-179 Accounts).

*To be charged to the following accounts 490-179, 499-179 and 899-179 based actual utilization incurred on a monthly basis.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of the Department of Risk Management be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

OFFICE OF THE SHERIFF

GRANT AWARD ADDENDUM

Transmitting a Communication, dated October 9, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to amend the grant award and accept a supplemental grant award in the amount of \$1,420,540.00 from the Office of National Drug Control Policy (ONDCP). The grant award amendment is a decrease in the original grant award in the amount of (\$59,944.00) which funds were redirected to the Drug Enforcement Administration (DEA) by the Office of National Drug Control Policy for the purchase of proprietary computer equipment for one of the Chicago HIDTA's DEA initiatives. The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state and local law enforcement agencies in the Cook, Will, Kendall and Grundy counties.

No application was required to receive this supplemental award.

The authorization to accept the original grant was given on June 5, 2007 by the Cook County Board of Commissioners in the amount of \$5,404,726.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$1,420,540.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of Chicago HIDTA be approved. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN CONNELLY, Acting Chief, Child Support Enforcement Division

requesting authorization for the Purchasing Agent to increase by \$23,256.00 and extend for two (2) months, Contract No. 04-84-889 with Merchants Rent a Car, Hooksett, New Hampshire, for the rental of twelve (12) Chevrolet Impalas.

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Board approved amount 05-17-05:	\$186,048.00
Previous increase approved 04-18-07:	23,256.00
Previous increase approved 09-18-07:	15,504.00
This increase requested:	<u>23,256.00</u>
Adjusted amount:	\$248,064.00

Reason: The new contract is scheduled to be awarded in November and there is a 90 day period for the vehicles to be ordered, built and delivered. The vehicles are needed in order for the Child Support Enforcement Division to operate. The expiration date of the current contract is November 29, 2007.

Estimated Fiscal Impact: None. Grant funded amount: \$23,256.00. Contract extension: December 1, 2007 through January 31, 2008. (781-634 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to increase by \$150,000.00, Contract No. 05-82-512 Rebid with Schaumburg Automedics, Inc., Schaumburg, Illinois, for automobile maintenance and repair, Zone 1.

Board approved amount 11-15-05:	\$250,264.15
Previous increase requested 01-09-07:	250,000.00
This increase requested:	<u>150,000.00</u>
Adjusted amount:	\$650,264.15

Reason: This increase is needed to continue servicing the fleet until the award of the new contract. Schaumburg Automedics, Inc. is providing maintenance and repair on Sheriff's Office vehicles. The monies allotted for this contract have been depleted. Repairs on vehicles have increased due to the advanced age of the fleet coupled with high mileage of vehicles within the department. This increase will ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract is December 3, 2007.

Estimated Fiscal Impact: \$150,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to extend from October 7, 2007 through October 31, 2007, Contract No. 05-73-516 with Gordon's Auto Repair, Alsip, Illinois, for automobile maintenance and repair, Zone 5.

Reason: This extension will allow for the payment of outstanding invoices. No additional funds are required. Approximately \$18,180.00 remains on this contract. The expiration date of the current contract was October 6, 2007.

Estimated Fiscal Impact: None. Contract extension: October 7, 2007 through October 31, 2007.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to increase by \$40,000.00, Contract No. 05-72-517 with Beverly Hills Garage, Chicago, Illinois, for automotive repair and maintenance located in Zone 6.

Board approved amount 12-06-05:	\$279,950.00
Previous increase approved 09-06-07:	50,000.00
This increase requested:	<u>40,000.00</u>
Adjusted amount:	\$369,950.00

Reason: This increase is needed to continue servicing the fleet until the award of the new contract. Beverly Hills Garage is providing maintenance and repair on Sheriff's Office vehicles. The monies allotted for this contract have been depleted. Repairs on vehicles have increased due to the advanced age of the fleet coupled with high mileage of vehicles within the department. This increase will ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract is December 11, 2007.

Estimated Fiscal Impact: \$40,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to increase by \$70,000.00 and extend from October 7, 2007 through November 19, 2007, Contract No. 05-73-515 with Gordon's Auto Repair, Chicago, Illinois, for automobile maintenance and repair, Zone 4.

Board approved amount 09-08-05:	\$151,480.00
Previous increase approved 01-09-07:	150,000.00
Previous increase approved 07-31-07:	50,000.00
This increase requested:	<u>70,000.00</u>
Adjusted amount:	\$421,480.00

Reason: This increase is needed to continue servicing the fleet until the award of new contract. Gordon's Auto Repair is providing maintenance and repair on Sheriff's Office vehicles. The monies allotted for this contract have been depleted. Repairs on vehicles have increased due to the advanced age of the fleet coupled with high mileage of vehicles within the department. This increase will ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract was October 6, 2007.

Estimated Fiscal Impact: \$70,000.00. Contract extension: October 7, 2007 through November 19, 2007. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

Transmitting a Communication, dated October 25, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$348,636.00 from the Illinois Criminal Justice Information Authority (ICJIA) to provide one (1) year of funding for the Prosecutor Based Victim Assistance Services - Victim Witness Generalist Program. The program funds nine (9) victim witness generalists who are assigned to the Victim Witness Assistance Program located at the Criminal Courts Building.

This grant requires that the office match 25% of the grant award. The match commitment for this award is a cash match that supports a portion of the salaries and fringe benefits of the nine (9) grant funded staff.

The authorization to accept the previous grant was given on November 14, 2006 by the Cook County Board of Commissioners in the amount of \$335,227.00 with a cash match of \$249,575.00.

Estimated Fiscal Impact: \$225,462.00. Grant Award: \$348,636.00. Funding period: October 1, 2007 through September 30, 2008. (250-818 Account).

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated October 25, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$208,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) to provide one (1) year of funding for four (4) positions in the Prosecutor Based Victim Assistance Services - Underserved Populations Program. The program currently funds two (2) Polish-speaking victim specialists, and two (2) Spanish-speaking victim specialists who work in the Victim Witness Assistance Program.

This grant requires that the office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind matches, supporting the salary and fringe benefits for the four (4) specialists.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on November 14, 2006 by the Cook County Board of Commissioners in the amount of \$200,000.00 with a cash match of \$48,796.00 and an in-kind match of \$68,617.00.

Estimated Fiscal Impact: \$71,624.00. Grant Award: \$208,000.00 Funding period: October 1, 2007 through September 30, 2008. (250-818 Account).

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated October 31, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Wanda Harkins v. County of Cook, et al., Case No. 07 L 3307
(Comm. No. 290549.)
2. Sharon Turner, et al., v. Jones, Case No. 05 L 13884
(Comm. No. 290550.)

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff changes with no changes in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
Larsen, Camilla Z., M.D. Appointment effective November 20, 2007 through November 19, 2009	Family Practice	Affiliate Physician
Mills, Matthew R., M.D. Appointment effective November 20, 2007 through November 19, 2009	Cermak Health Services of Cook County	Voluntary Physician
Niklinski, Waldemar T., M.D. Account #110; Grade K-6, Step 5; Budget #8970184; Position ID No. 9522315; Appointment effective November 20, 2007 through November 19, 2009	Pathology/Anatomic Pathology	Active Physician

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
Patel, Pritesh, M.D. Appointment effective November 20, 2007 through November 19, 2009	Medicine/General Medicine	Voluntary Physician
Ritacca, Daniel, M.D. Appointment effective November 20, 2007 through November 19, 2009	Surgery/Ophthalmology	Voluntary Physician
Singh, Anshu, M.D. Appointment effective November 20, 2007 through November 19, 2009	Medicine/General Medicine	Voluntary Physician
Smith, Stephanie W., M.D. Appointment effective November 20, 2007 through November 19, 2009	Family Practice	Affiliate Physician
Thompson, Trevonne M., M.D. Appointment effective November 20, 2007 through November 19, 2009	Emergency Medicine	Voluntary Physician
Udani, Suneel, M.D. Appointment effective November 20, 2007 through November 19, 2009	Medicine/General Medicine	Voluntary Physician
Mid-Level Practitioners:		
Boyd, Daun, CNP Appointment effective November 20, 2007 through November 19, 2009	Cermak Health Services of Cook County	Certified Nurse Practitioner
Fowler, Nancy C., CNP Appointment effective November 20, 2007 through November 19, 2009	Cermak Health Services of Cook County	Certified Nurse Practitioner
Schoen, Alison M., PAC Account #110; Grade 22, Step 2; Budget #400936, Position ID No. 0300082; Appointment effective November 20, 2007 through November 19, 2009	Cermak Health Services of Cook County	Physician Assistant Certified
Trammell, Glen D., PAC Account #110; Grade 22, Step 7; Budget #2400922, Position ID No. 9509381; Appointment effective November 20, 2007 through November 19, 2009	Cermak Health Services of Cook County	Physician Assistant Certified

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
<u>Department of Anesthesiology</u>		
Diaz-Franco, Carlos, M.D. Account #110; Grade K-12; Budget #8970279; Position ID No. 9523208; Reappointment effective January 22, 2008 through January 21, 2010	Critical Care Unit	Active Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Physicians:**Department of Anesthesiology**

Glusman, Silvio, M.D.	Pain Management	Active Physician
Account #110; Grade K-12; Budget #8970276; Position ID No. 0500390; Reappointment effective November 20, 2007 through November 19, 2009		

Nasr, Ned, M.D.	Obstetrical Anesthesia	Active Physician
Account #110; Grade K-12; Budget #8970277; Position ID No. 9523205; Reappointment effective December 21, 2007 through December 20, 2009		

Department of Emergency Medicine

Harter, David, M.D.	Emergency Medicine	Active Physician
Account #110; Grade K-9, Step 5; Budget #8970285; Position ID No. 9523314; Reappointment effective December 16, 2007 through December 15, 2009		

Roberts, Rebecca, M.D.	Emergency Medicine	Active Physician
Account #110; Grade K-12; Budget #8970285; Position ID No. 9523299; Reappointment effective January 18, 2008 through January 17, 2010		

Ross, Christopher, M.D.	Emergency Medicine	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970285; Position ID No. 9523322; Reappointment effective December 16, 2007 through December 15, 2009		

Southe, Sharon, M.D.	Emergency Medicine	Active Physician
Account #110; Grade K-9, Step 5; Budget #8970285; Position ID No. 9523316; Reappointment effective December 21, 2007 through December 20, 2009		

Straus, Helen, M.D.	Emergency Medicine	Active Physician
Account #110; Grade K-9, Step 5; Budget #8970285; Position ID No. 9723312; Reappointment effective December 16, 2007 through December 15, 2009		

Department of Medicine

Bodnar, Ulama, M.D.	Infectious Disease	Voluntary Physician
Reappointment effective December 21, 2007 through December 20, 2009		

Brahmbhatt, Manish, M.D.	General Medicine	Active Physician
Account #110; Grade K-6, Step 2; Budget #8970162; Position ID No. 0500359; Reappointment effective November 20, 2007 through November 19, 2009		

Chataut, Chandra, M.D.	General Medicine	Active Physician
Account #110; Grade K-6, Step 2; Budget #8970162; Position ID No. 0500360; Reappointment effective December 21, 2007 through December 20, 2009		

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
<u>Department of Medicine</u>		
Uchida, Toshiko, M.D. Reappointment effective December 16, 2007 through December 15, 2009	General Medicine	Voluntary Physician
<u>Department of Pediatrics</u>		
Rosado, Norell, M.D. Account #110; Grade K-6, Step 5; Budget #8970233; Position ID No. 9522771; Reappointment effective January 22, 2008 through January 21, 2010	Child Protective	Active Physician
<u>Department of Psychiatry</u>		
Hosek, Sybil, Ph.D. Account #110; Grade 20, Step 4; Budget #8970256; Position ID No. 9522965; Reappointment effective January 22, 2008 through January 21, 2010	Child Adolescent	Clinical Psychologist
Tylkin, Elen, M.D. Account #110; Grade K-4, Step 5; Budget #8970258; Position ID No. 9522971; Reappointment effective January 22, 2008 through January 21, 2010	Adult Ambulatory	Active Physician
<u>Department of Radiology</u>		
Abbas, Mohammed, M.D. Reappointment effective November 20, 2007 through November 19, 2009	Special Procedure	Voluntary Physician
<u>Department of Surgery</u>		
Gandhi, Yogesh, M.D. Account #110; Grade K-12, Step 0; Budget #8970242; Position ID No. 0700137; Reappointment effective December 21, 2007 through December 20, 2009	Neurosurgery	Active Physician
Higgins, Robert, M.D. Reappointment effective January 22, 2008 through January 21, 2010	Cardiothoracic	Voluntary Physician
Patel, Urjeet, M.D. Account #110; Grade K-12; Budget #8970249; Position ID No. 9932457; Reappointment effective December 16, 2007 through December 15, 2009	Otolaryngology	Active Physician
Mid-Level Practitioners:		
Healy, Kristine M., PAC Reappointment effective November 20, 2007 through November 19, 2009	Family Practice	Physician Assistant Certified

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Physicians:

Mid-Level Practitioners:

Patel, Manisha, PAC	Cermak Health Services of Cook County	Physician Assistant Certified
Account #110; Grade 22, Step 6; Budget #2400922; Position ID No. 9509384; Reappointment effective November 20, 2007 through November 19, 2009		

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
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Acob, Christine, M.D. From Grade K-6, Step 2 to Grade K-6, Step 5; Budget #8970162; Position ID No. 9521879	Medicine/General Medicine
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Behnia, Rahim, M.D. From Active to Voluntary Physician	Anesthesiology
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Menhennett, Steven, M.D. From Grade K-6, Step 5 to Grade K-8, Step 2; Budget #8930418; Position ID No. 0700070	Ambulatory and Community Health Network of Cook County
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Jacob, Elizabeth, M.D. From Grade K-6, Step 5 to Grade K-7, Step 5; Budget #8970162; Position ID No. 9621944	Medicine/General Medicine
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Ojielo, Charles, M.D. From Grade K-6, Step 5 to Grade K-7, Step 5; Budget #8970174; Position ID No. 9522060	Medicine/Pulmonary
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Tarjan, Gabor, M.D. From Grade K-6, Step 5 to Grade K-7, Step 5; Budget #8970184; Position ID No. 9522310	Pathology
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Tulaimat, Aiman, M.D. From Grade K-6, Step 5 to Grade K-10, Step 5; Budget No. 8970174; Position ID No. 9621943	Medicine/Pulmonary
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Varkey, Anita, M.D. From Active Physician to Voluntary Physician	Medicine/General Medicine
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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated October 31, 2007 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$45,558.00 to the College of American Pathologists, Northfield, Illinois, to enroll into the efficiency testing of the Fiscal Year 2008 Surveys Program for Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$45,558.00. (897-365 Account).

Approval of this item would commit Fiscal Year 2008 funds.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Sims, moved that the payment to the College of American Pathologists be made. **The motion carried unanimously.**

BID OPENING

November 15, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, November 15, 2007, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

PETER N. SILVESTRI, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-15-165H1 Rebid	Patient care supplies	Bureau of Health Services
07-85-316 Rebid	Glass supplies	Department of Facilities Management
07-84-370 Rebid	Printing and mailing of certified notices of tax delinquencies for tax year 2006	Treasurer's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-84-374 Rebid	Food service for impaneled jurors, presiding judges, assigned court clerks and Sheriff's Deputies at the Richard J. Daley Center and the Domestic Violence Courthouse	Circuit Court of Cook County, Office of the Chief Judge
07-53-376 Rebid	Janitorial services	Adult Probation Department
07-53-381 Rebid	Furnish and install a new boiler refractory and removal of old	Department of Facilities Management
07-72-382 Rebid	Furnish and install a new cell in the Baltimore air coil chiller and removal of old cell	Department of Facilities Management
07-84-390 Rebid/Revised	Food service for jurors and judges at the Criminal Courts Building	Circuit Court of Cook County, Office of the Chief Judge
07-83-393 Rebid	Canon hybrid document scanners	Clerk of the Circuit Court
07-84-427 Rebid	Chevrolet Impala full-size police pursuit vehicles	State's Attorney's Office
07-84-428 Rebid	One (1) cargo van and one (1) sedan	Department of Central Services
07-15-442H Rebid 2	Thermodilution catheters	Bureau of Health Services
07-73-451	Intravenous (IV) quality control services	Bureau of Health Services
07-72-459	Electrosurgical units with trade-in	Provident Hospital of Cook County
07-73-462	Transport ventilators with magnetic resonance imaging (MRI) compatibility and accessories	Stroger Hospital of Cook County
07-84-463	Cargo vans with five (5) seat capacity	Stroger Hospital of Cook County
07-85-465	Printed record storage cartons	Clerk of the Circuit Court
07-83-472	One-year and three-year fiscal year 2008 and 2009 rabies tags	Department of Animal Control
08-53-05	Landscape services	Provident Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-53-06	Snow removal services	Provident Hospital of Cook County
08-45-07	Automotive maintenance and repair services	Provident Hospital of Cook County
08-84-08	Printing and processing of renewal forms and booklets for 2008 homeowner exemption, senior citizen exemption, and assessment freeze	Assessor's Office
08-53-09	Pest control services	Provident Hospital of Cook County

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Sign Panel Assembly Maintenance - 2008	08-8SPAM-29-GM
2. Pavement Markings - 2008	08-8PVMK-31-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated November 20, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**ADT Security Service, Inc.
Agreement
Contract No. 07-41-272**

For Monitoring and Maintenance of the Security Alarms, Cameras, Panic Alarms, Cashiering Stations and Twenty-Four Hour Services for the Downtown Office, for the Treasurer's Office, for the contract sum of \$57,426.95, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/3/07.

Dade Behring, Inc.
Agreement
Contract No. 07-41-360

For Drug Testing Supplies, for the Bureau of Human Resources and the Sheriff's Merit Board, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/5/07.

Russell Dober
Agreement
Contract No. 07-45-478

To Provide Consulting in the Area of Maintaining, Modifying, and Creating Existing Treasurer's Mainframe Management of Information Systems (MIS) Critical Interfaces, for the Treasurer's Office, for the contract sum of \$85,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/6/07.

Colette Holt & Associates
Agreement
Contract No. 07-50-531

To Provide an Availability Study for the New Interim Construction Ordinance, for the Office of Contract Compliance, for the contract sum of \$350,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/16/07.

Loyola University of Chicago
Loyola University Medical Center
Agreement
Contract No. 02-43-1218

For a Master Affiliation Agreement for a Renewal Addendum and Amendment Subagreement for the Residency Program in Family Medicine, for the Bureau of Health Services, for the contract sum of \$2,421,640.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/5/07.

Northwestern University
Agreement
Contract No. 07-41-402

To Operate the Circuit Court of Cook County's Juvenile Court Clinic, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$1,507,289.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/15/07.

P. Neill Petronella
Agreement
Contract No. 07-45-466

For Professional Services as a Labor Relations Consultant, for the Clerk of the Circuit Court, for the contract sum of \$199,880.00, for a period of nineteen (19) months, as authorized by the Board of Commissioners 9/6/07.

**Q-Matic Corporation
Agreement
Contract No. 07-45-481**

For Q-Matic Customer Flow Management™ Solution Electronic Queueing System with an Extended Warranty and Support Services, for Stroger Hospital of Cook County, for the contract sum of \$61,790.20, as authorized by the Board of Commissioners 9/18/07.

**Steris Corporation
Agreement
Contract No. 07-42-185**

For Consumable Supplies and Accessories for Cleaning, Decontamination and Sterilization of Equipment, for Provident Hospital of Cook County, for the contract sum of \$40,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/2/06.

**Auto Experts of Oak Park
Contract
Contract No. 07-83-423**

For Automobile Maintenance and Repair - Zone 3 (North: southside of the Eisenhower Expressway; South: northside of 79th Street; West: west Cook County border limits; and East: westside of Cicero Avenue), as required for use by the Sheriff's Office, for the contract sum of \$163,451.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/6/07. Date of Bid Opening 9/27/07. Date of Board Award 11/6/07.

**Automotive Tech Center
Contract
Contract No. 07-83-422**

For Automobile Maintenance and Repair - Zone 2 (North: southside of Addison Avenue; South: northside of the Eisenhower Expressway; East: Cook County border limits; and West: Cook County border limits), as required for use by the Sheriff's Office, for the contract sum of \$274,772.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/6/07. Date of Bid Opening 9/27/07. Date of Board Award 11/6/07.

**Best Technology Systems, Inc.
Contract
Contract No. 07-45-414**

For Maintenance and Decontamination Services (removal of lead contaminated material), as required for use by the Sheriff's Police Department, for the contract sum of \$86,900.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/20/07. Date of Bid Opening 9/13/07. Date of Board Award 11/6/07.

**Enterprise Leasing Company of Chicago
Contract
Contract No. 07-84-322**

For Rental of Hybrid Sport Utility Vehicles (including full service maintenance, collision damage waiver, liability coverage and unlimited mileage), as required for use by the Sheriff's Court Services Division, for the contract sum of \$197,915.52. This is a requirements contract for a period of twenty-two (22) months. Date Advertised 9/6/07. Date of Bid Opening 9/27/07. Date of Board Award 11/6/07.

**Gordon's Auto Repair
Contract
Contract No. 07-73-419**

For Automobile Maintenance and Repair - Zone 4 (North: southside of the Eisenhower Expressway; East: east Cook County border limits; South: northside of 79th Street; and West: eastside of Cicero Avenue), as required for use by the Sheriff's Office, for the contract sum of \$222,447.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/27/07. Date of Bid Opening 9/27/07. Date of Board Award 11/6/07.

**Gordon's Auto Repair
Contract
Contract No. 07-73-420**

For Automobile Maintenance and Repair - Zone 5 (North: southside of 79th Street; South: northside of 127th Street; West: west Cook County border limits; and East: westside of Cicero Avenue), as required for use by the Sheriff's Office, for the contract sum of \$299,050.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/27/07. Date of Bid Opening 9/27/07. Date of Board Award 11/6/07.

**Laboratory Corporation of America Holdings (LABCORP)
Contract
Contract No. 07-72-354**

For Reference Laboratory Testing Services, as required for use by the Bureau of Health Services, for the contract sum of \$11,773,132.15. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/2/07. Date of Bid Opening 7/19/07. Date of Board Award 11/6/07.

**Riverside Medical Supply
Contract
Contract No. 06-84-477 Rebid**

For Refuse Receptacle Liners, as required for use by the Department of Corrections, for the contract sum of \$93,129.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/7/07. Date of Bid Opening 6/7/07. Date of Board Award 11/6/07.

**Sutton Ford, Inc./Fleet Sales
Contract
Contract No. 07-84-426**

For Forty-four (44) Ford Crown Victoria Sedans with Police Package for the Sheriff's Office (40 vehicles) and the State's Attorney's Office (4 vehicles), as required for use by the Sheriff's Office and the State's Attorney's Office, for the contract sum of \$937,200.00. Date Advertised 8/20/07. Date of Bid Opening 9/13/07. Date of Board Award 11/6/07.

**Ekla Corporation
Contract
Contract No. 07-15-378H1**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$60,816.00. This is a requirements contract effective after Board Award through 7/31/09. Date Advertised 8/13/07. Date of Bid Opening 9/13/07. Date of Board Award 11/6/07.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-378H1**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$49,200.00. This is a requirements contract effective after Board Award through 7/31/09. Date Advertised 8/13/07. Date of Bid Opening 9/13/07. Date of Board Award 11/6/07.

**MMS-A Medical Supply Company
Contract
Contract No. 07-15-378H1**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$619,124.40. This is a requirements contract effective after Board Award through 7/31/09. Date Advertised 8/13/07. Date of Bid Opening 9/13/07. Date of Board Award 11/6/07.

**Sami Distributors
Contract
Contract No. 07-15-378H1**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$38,580.99. This is a requirements contract effective after Board Award through 7/31/09. Date Advertised 8/13/07. Date of Bid Opening 9/13/07. Date of Board Award 11/6/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated November 6, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

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<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road; and Barrypoint (Long Common) Road over Des Plaines River	07-W3726-02-RS 07-W8225-04-BR	Central Blacktop Company, Inc. Central Blacktop Company, Inc.
Total Contract Amount: \$1,531,141.60. Date Advertised: September 12, 2007. Date of Bid Opening: September 27, 2007. Date of Board Award: October 16, 2007.		

Commissioner Butler, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

November 20, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

290362 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-W3211-02-RS. 82nd Avenue, 151st Street to 135th Street in the Village of Orland Park and unincorporated Cook County in County Board District #17. Adjustment of quantities and new items. \$69,230.97 (Deduction).

- 290363 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-B5013-02-PV. Federal Project No. M-HPP-3420 (001). State Job No. C-91-366-97. Illinois Department of Transportation Contract No. 10213. 127th Street, Smith Road to State Street in the Village of Lemont in County Board District #17. Adjustment of quantities. \$99,940.00 (Addition).
- 290364 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W3013-02-RS. 86th Avenue, 131st Street to Cal Sag Road in the Village of Palos Park and unincorporated Cook County in County Board District #17. Adjustment of quantities. \$63,258.00 (Addition).
- 290365 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B5928-02-RP. 167th Street, Kilbourn Avenue to Park Drive in the Cities of Country Club Hills, Markham and Oak Forest and in the Village of Hazel Crest in County Board Districts #5 and 6. Adjustment of quantities. \$100,808.95 (Addition).
- 290366 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W5812-03-PV. Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton in County Board Districts #5 and 6. Adjustment of quantities and new items. \$48,081.81 (Deduction).
- 290367 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A8626-02-FP. Howard Street, New Gross Point Road/Tierney Drive to the Edens Expressway West Frontage Road in the Villages of Niles and Skokie in County Board District #13. Adjustment of quantities and new items. \$5,998.30 (Deduction).
- 290368 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-W3444-01-FP. Group 5-2006: Sunset Ridge Road, Willow Road to Skokie Road; and Sunset Ridge Road over the Chicago River in the Villages of Northbrook and Northfield and unincorporated Cook County in County Board District #14. Adjustment of quantities. \$20,000.63 (Deduction).
- 290369 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W3714-05-RP. Ridgeland Avenue, Cal Sag Road to Southwest Highway in the City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board Districts #6 and 17. Adjustment of quantities and new items. \$88,327.74 (Addition).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 290362, 290363, 290364, 290365, 290366, 290367, 290368 and 290369. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 290370 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending August 31, 2007.
- 290371 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending September 30, 2007.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved to receive and file Communication Nos. 290370 and 290371. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Butler, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

November 20, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider and Steele (14)

Absent: Commissioners Collins, Sims and Suffredin (3)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 279299 DOCKET #8064 - INTERRAIL, INC., Owner Application: Variation to increase height of sign from the maximum allowed 40 feet to 90 feet for an outdoor advertising sign in the I-3 Intensive Industrial District. The subject property consists of approximately 6 acres, located on the south side of I-55, approximately 5,350 feet east of Harlem Avenue in Stickney Township, District # 11. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

- 279300 DOCKET #8065 - INTERRAIL, INC., Owner Application: Variation to increase height of sign from the maximum allowed 40 feet to 90 feet for an outdoor advertising sign in the I-3 Intensive Industrial District. The subject property consists of approximately 6 acres, located on the south side of I-55, approximately 6,350 feet east of Harlem Avenue in Stickney Township, District #11. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

- 279301 DOCKET #8068 - INTERRAIL, INC., Owner Application: Variation to increase height of sign from the maximum allowed 40 feet to 90 feet for an outdoor advertising sign in the I-3 Intensive Industrial District. The subject property consists of approximately 6 acres, located on the south side of I-55, approximately 8,376 feet east of Harlem Avenue in Stickney Township, District #11. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

- 281315 DOCKET #8063 – INTERRAIL, INC., Owner Application: Variation to increase height from the maximum allowed 40 feet to 90 feet for an outdoor advertising sign in the I-3 Intensive Industrial District. The subject property consists of approximately 6 acres, located on the south side of I-55, approximately 4,850 feet east of South Harlem Avenue in Stickney Township, District #11. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

- 281316 DOCKET #8066 – INTERRAIL, INC., Owner Application: Variation to increase height from the maximum allowed 40 feet to 90 feet for an outdoor advertising sign in the I-3 Intensive Industrial District. The subject property consists of approximately 6 acres, located on the south side of I-55, approximately 6,850 feet east of South Harlem Avenue in Stickney Township, District #11. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

- 281317 DOCKET #8067 – INTERRAIL, INC., Owner Application: Variation to increase height from the maximum allowed 40 feet to 90 feet for an outdoor advertising sign in the I-3 Intensive District. The subject property consists of approximately 6 acres, located on the south side of I-55, approximately 7,862 feet east of South Harlem Avenue in Stickney Township, District #11. Recommendation: That the application be granted a one year extension of time.

Conditions: None

Objectors: None

- 283374 DOCKET #8195 – A. & F. HUSSAIN, Owners, Application: Variation previously approved, sought to create two new lots; on the north lot reduce lot area from 10,000 square feet to 7,841 square feet; on the south lot reduce corner side yard setback from 15 feet to 14.5 feet for two new single family residences in the R-5 Single Family Residence District. The subject property consists of approximately 0.41 of an acre, located on the northwest corner of Greenwood Avenue and Lyons Street in Maine Township, District #9. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

- 290537 DOCKET #8357 – A. AKINDE, Owner, Application (No. V-07-123): Variation to reduce left interior side yard setback from 15 feet to 11 feet (existing) for a detached garage in the R-3 Single Family Residence District. The subject property consists of approximately 0.73 of an acre, located on the north side of 192nd Street, approximately 456 feet east of Hamlin Avenue in Rich Township, County Board District #5. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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290538 DOCKET #8358 – Y. ECONOMOU, Owner, Application (No. V-07-124): Variation to reduce left side yard setback from 10 feet to 8 feet (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.32 of an acre, located on the west side of Greendale Road, approximately 145 feet north of Central Road in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

290539 DOCKET #8364 – M. & S. SCHWARZ, Owners, Application (No. V-07-127): Variation to reduce front yard setback from 40 feet to 26 feet (existing wood deck); reduce right side yard setback from 15 feet to 4 feet (existing wood shed); and reduce left side yard setback from 15 feet to 11 feet 9 inches (existing garage) for a 2nd floor addition (existing) in the R-4 Single Family Residence District. The subject property consists of approximately 0.76 of an acre, located on the east side of Potter Road, approximately 220 feet north of Harrison Street in Maine Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Moreno, moved the approval of Communication Nos. 279299, 279300, 279301, 281315, 281316, 281317, 283374, 290537, 290538 and 290539. The motion carried.

Commissioners Gorman, Goslin, Peraica and Quigley voted no on Communication Nos. 279299, 279300, 279301, 281315, 281316 and 281317.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

290540 DOCKET #8359 – H. BIENIEK, Owner, Application (No V-07-125): Variation to reduce both side yard setbacks from 15 feet to 5 feet for existing shed only in the R-3 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the north side of Walter Drive, approximately 200 feet west of Adsit Road in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 290541 DOCKET #8365 – G. SOLA, Owner, Application (No. V-07-128): Variation to reduce rear yard setback from 50 feet to 4 feet (existing); and reduce left side yard setback from 15 feet to 8 feet (existing detached garage) for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 1.14 acres, located on the east side of 110th Court and on the north side of 175th Street in Orland Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Gorman, seconded by Commissioner Daley, moved the approval of Communication Nos. 290540 and 290541. The motion carried unanimously.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 290542 DOCKET #8367 – P. MITCHELL, Owner, Application (No. V-07-130): Variation to reduce lot area from 40,000 square feet to 32,670 square feet (existing); reduce front yard setback from 40 feet to 37.9 feet (existing); and reduce left side yard setback from 15 feet to 8 feet for a proposed detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.75 of an acre, located on the southwest corner of Park and Crescent Avenue in Schaumburg Township, County Board District #15. Recommendation: That the lot area be reduced from 40,000 square feet to 32,670 square feet (existing); and reduce front yard setback from 40 feet to 37.9 feet (existing) be granted. That the left side yard setback be reduced from 15 feet to 8 feet for a proposed detached garage be denied.

Conditions: None

Objectors: Six adjacent neighbors appeared and objected to the left side yard setback from 15 feet to 8 feet.

Commissioner Schneider, seconded by Vice Chairman Murphy, moved the approval of Communication No. 290542. The motion carried unanimously.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

290543 DOCKET #8366 – R & J GLAU, Owners, Application (No. V-07-129): Variation to reduce lot width from 150 feet to 100 feet (existing for well and septic); reduce lot area from 40,000 square feet to 20,000 square feet (existing, requirement for well and septic); reduce front yard setback from 40 feet to 34 feet; reduce right side yard setback from 15 feet to 11.75 feet (existing); reduce left side yard setback from 15 feet to 10.16 feet (existing) for a proposed house addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the South side of 121st Street, approximately 370 feet East of Hillcrest Drive in Lemont Township, District #17. Recommendation: That the application be granted.

Conditions: Cook County Health Department Approval
 Approval Letter Submitted

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Moreno, moved the approval of Communication No. 290543. The motion carried unanimously.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 20, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

290396 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,499.31 attorney fees regarding People of the State of Illinois v. Arnold S. and Tonya W. Trial Court No. 97-JA-22. Appellate Court No. 1-06-2155.

APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$93,614.44
APPELLATE CASE TO BE APPROVED:	\$4,499.31
APPELLATE CASES APPROVED FOR FISCAL YEAR 2007:	\$98,113.75

CAPITAL CASES

CAPITAL CASES APPROVED FOR FISCAL YEAR 2007:*	\$326,572.67
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*** ON SEPTEMBER 11, 2007, THE OFFICE OF THE CHIEF JUDGE PRESENTED A CHECK IN THE AMOUNT OF \$326,572.67 MADE PAYABLE TO COOK COUNTY. THIS CHECK REPRESENTS A RETURN OF FUNDS TO COOK COUNTY PREVIOUSLY ADVANCED ON BEHALF OF THE STATE OF ILLINOIS CAPITAL LITIGATION TRUST FUND, FOR A NET FISCAL IMPACT OF ZERO.**

NON-CAPITAL CASES

290402 DANIEL O. TIERNAN, Attorney, submitting an Order of Court for payment of \$2,537.50 attorney fees for the defense of an indigent defendant, Marcus Williams. Indictment Nos. 06-CR-1625 and 06-CR-18241 (Non-Capital Cases).

290404 VINCENT J. PAGANO, Attorney, submitting an Order of Court for payment of \$4,050.00 attorney fees for the defense of an indigent defendant, Lenard Adams. Indictment No. 05-CR-22392 (Non-Capital Case).

290405 PETER J. VILKELIS, Attorney, submitting an Order of Court for payment of \$13,350.00 attorney fees for the defense of an indigent defendant, Jose Perez. Indictment No. 04-CR-7899-02 (Non-Capital Case).

290464 ROBERT F. SCHRIMPLE, Attorney, submitting an Order of Court for payment of \$24,751.00 attorney fees for the defense of an indigent defendant, Carlos Walker. Indictment No. 03-CR-15821 (Non-Capital Case).

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290472 BRUCE D. PAYNTER, Attorney, submitting an Order of Court for payment of \$7,453.62 attorney fees for the defense of an indigent defendant, Douglas Hunter. Indictment No. 01-CR-80003 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$863,780.16
NON-CAPITAL CASES TO BE APPROVED:	\$52,142.12
NON-CAPITAL CASES APPROVED FOR FISCAL YEAR 2007:	\$915,922.28

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

290403 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$409.34 for the defense of an indigent defendant, Paolo Claridad. Domestic Relations Civil Contempt Case No. 07-D-250007.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2007 TO PRESENT:	\$25,290.68
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$409.34
DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FOR FISCAL YEAR 2007:	\$25,700.02

JUVENILE CASES

290379 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Norvella Freeman, Mother, re: P. Freeman, a minor. Indictment No. 07-JA-207 (Juvenile Case).

290382 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of indigent defendants, O. Dixon and F. Jackson, minors. Indictment Nos. 92-JA-8022 and 92-JA-8023 (Juvenile Cases).

290391 GERALD F. MURRAY, Attorney, submitting an Order of Court for payment of \$9,199.94 attorney fees for the defense of an indigent defendant, M. Anderson, a minor. Indictment No. 05-CoAD-0950 (Juvenile Case).

290393 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Cynthia Jackson, Mother, re: K. Jackson, a minor. Indictment No. 04-JA-01542 (Juvenile Case).

290394 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, Bernadine Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 04-JA-00953, 04-JA-00954 and 04-JA-00955 (Juvenile Cases).

290395 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Latise Watson, Mother, re: T. Watson, a minor. Indictment No. 06-JA-00484 (Juvenile Case).

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- 290397 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, William Flemming, Father, re: M. Balzano, a minor. Indictment No. 05-JA-00121 (Juvenile Case).
- 290398 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, E. Kennedy, a minor. Indictment No. 03-JA-00789 (Juvenile Case).
- 290399 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, A. Furman, a minor. Indictment No. 03-JA-00894 (Juvenile Case).
- 290400 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, M. Austin, a minor. Indictment No. 05-JA-1296 (Juvenile Case).
- 290401 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Kimberly Longstreet, Mother, re: J. Longstreet, a minor. Indictment No. 07-JA-00005 (Juvenile Case).
- 290406 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,658.75 attorney fees for the defense of indigent defendants, the Gary children, minors. Indictment Nos. 03-JA-733 and 03-JA-734 (Juvenile Cases).
- 290407 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Barbara Kelly, Mother, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 290408 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Rita Simmons-Steward, Mother, re: the Simmons-Steward children, minors. Indictment Nos. 05-JA-1079, 05-JA-1080, 05-JA-1081, 05-JA-1082 and 05-JA-1083 (Juvenile Cases).
- 290409 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Reginald Woods, Sr., Father, re: the Woods children, minors. Indictment Nos. 04-JA-723 and 04-JA-724 (Juvenile Cases).
- 290410 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$105.00 attorney fees for the defense of an indigent defendant, Ozzie Hubbard, Father, re: S. Hamp, a minor. Indictment No. 02-JA-00096 (Juvenile Case).
- 290411 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, J. Jackson, a minor. Indictment No. 00-JA-0035 (Juvenile Case).
- 290412 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Arthur McGraw, Father, re: the Johnson children, minors. Indictment Nos. 96-JA-1007 and 97-JA-1008 (Juvenile Cases).

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- 290413 ELLEN J. MORRIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of indigent defendants, the Johnson and Strickland children, minors. Indictment Nos. 04-JA-537, 04-JA-681 and 04-JA-682 (Juvenile Cases).
- 290414 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 03-JA-1271 (Juvenile Case).
- 290415 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of indigent defendants, Chaka Bills, Sr., Jonathan Clerk and Ali Washington, Fathers, re: the Bills, Clerk and Washington children, minors. Indictment Nos. 06-JA-00686, 06-JA-00687, 06-JA-00688 and 06-JA-00859 (Juvenile Cases).
- 290416 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of indigent defendants, the Lawson, May and Pettis children, minors. Indictment Nos. 06-JA-241, 06-JA-242, 06-JA-243 and 06-JA-244 (Juvenile Cases).
- 290417 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Diane Wooten, Mother, re: the Wooten children, minors. Indictment Nos. 98-JA-1216 and 98-JA-1217 (Juvenile Cases).
- 290418 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$201.58 attorney fees for the defense of an indigent defendant, Latasha Johnson, Mother, re: D. Johnson, a minor. Indictment No. 99-JA-02476 (Juvenile Case).
- 290419 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Chantasouk Khounsone, Mother, re: the Simpson children, minors. Indictment Nos. 04-JA-1243 and 04-JA-1244 (Juvenile Cases).
- 290420 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Brenda McClinton, Mother, re: J. McClinton, a minor. Indictment No. 04-JA-00659 (Juvenile Case).
- 290421 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$991.25 attorney fees for the defense of indigent defendants, Terrance Thompson and James Washington, Fathers, re: T. Thompson and J. Weaver, minors. Indictment Nos. 07-JA-00364 and 07-JA-00366 (Juvenile Cases).
- 290422 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Jonathan Insley, Father, re: the Insley children, minors. Indictment Nos. 06-JA-710 and 06-JA-711 (Juvenile Cases).
- 290423 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Guillermo Lopez, Sr., Father, re: G. Lopez, a minor. Indictment No. 00-JA-1443 (Juvenile Case).

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- 290424 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$603.75 attorney fees for the defense of an indigent defendant, Danielle Duckley, Mother, re: S. Duckley, a minor. Indictment No. 04-JA-00467 (Juvenile Case).
- 290425 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Martez Flint, Father, re: M. Harrington, a minor. Indictment No. 00-JA-1562 (Juvenile Case).
- 290426 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Ester Galvan, Mother, re: I. Galvan, a minor. Indictment No. 93-JA-2812 (Juvenile Case).
- 290427 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Z. Lemons, a minor. Indictment No. 06-JA-453 (Juvenile Case).
- 290428 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, M. Hayes, a minor. Indictment No. 00-JA-442 (Juvenile Case).
- 290429 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, V. Switzer, a minor. Indictment No. 04-JA-609 (Juvenile Case).
- 290430 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Christine Coleman, Adoptive Mother, re: D. Coleman, a minor. Indictment No. 04-JA-1609 (Juvenile Case).
- 290431 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Toney Campbell, Father, re: T. Campbell, a minor. Indictment No. 07-JA-00468 (Juvenile Case).
- 290432 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Andra Caston, Sr., Father, re: A. Caston, a minor. Indictment No. 92-JO-18371 (Juvenile Case).
- 290433 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Mark McDowell, Father, re: A. White, a minor. Indictment No. 99-JA-02710 (Juvenile Case).
- 290434 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Sidney Ross, Father, re: C. Owens, a minor. Indictment No. 01-JA-02373 (Juvenile Case).
- 290435 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Joseph Sardin, III, Father, re: M. Harris and J. Sardin, minors. Indictment Nos. 03-JA-00764 and 05-JA-01024 (Juvenile Cases).

- 290436 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Shareen Harris, Mother, re: the Campbell, Harris and Tompkins children, minors. Indictment Nos. 99-JA-02083, 99-JA-02085, 99-JA-02086 and 99-JA-02087 (Juvenile Cases).
- 290437 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of indigent defendants, the Bond and Watson children, minors. Indictment Nos. 05-JA-00830, 05-JA-00831 and 05-JA-00832 (Juvenile Cases).
- 290438 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Harry Alfred, Jr., Father, re: T. Alfred, a minor. Indictment No. 07-JA-98 (Juvenile Case).
- 290439 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Cassandra Carnahan, Mother, re: B. Johnson, a minor. Indictment No. 06-JA-733 (Juvenile Case).
- 290440 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of indigent defendants, the Howard children, minors. Indictment Nos. 04-JA-1171 and 04-JA-1172 (Juvenile Cases).
- 290441 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Charlotte Kirkland, Mother, re: J. Thomas, a minor. Indictment No. 03-JA-1414 (Juvenile Case).
- 290442 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Narion Robinson, Father, re: the Robinson children, minors. Indictment Nos. 05-JA-1207 and 05-JA-1208 (Juvenile Cases).
- 290443 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, George Murray, Sr., Father, re: G. Murray, a minor. Indictment No. 98-JA-3857 (Juvenile Case).
- 290444 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$4,306.25 attorney fees for the defense of an indigent defendant, Diana Benavides, Mother, re: the Benavides and Jones children, minors. Indictment Nos. 02-JA-1431, 02-JA-1432, 02-JA-1433, 02-JA-1434 and 07-JA-264 (Juvenile Cases).
- 290445 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$579.25 attorney fees for the defense of an indigent defendant, Dave Brooks, Father, re: J. Cavers, a minor. Indictment No. 03-JA-1703 (Juvenile Case).
- 290446 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of indigent defendants, the Watkins children, minors. Indictment Nos. 05-JA-1299, 05-JA-1300, 05-JA-1301 and 03-JA-1302 (Juvenile Cases).
- 290447 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Charles Payne, Father, re: F. Tilton, a minor. Indictment No. 07-JA-0126 (Juvenile Case).

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- 290448 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Clifton Gardley, Father, re: C. Alexander and Y. Gardley, minors. Indictment Nos. 02-JA-1746 and 06-JA-0010 (Juvenile Cases).
- 290449 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Emmett Watts, Father, re: T. Watts and M. Woods, minors. Indictment Nos. 92-J-1806 and 92-J-1807 (Juvenile Cases).
- 290450 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Jimmy Lispier, Father, re: B. Lispier, a minor. Indictment No. 07-JA-0283 (Juvenile Case).
- 290451 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Alejandro Orundo, Father, re: A. Garcia, a minor. Indictment No. 06-JA-00632 (Juvenile Case).
- 290452 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Tawana Washington, Mother, re: T. Washington, a minor. Indictment No. 07-JA-250 (Juvenile Case).
- 290453 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Rodney Black, Father, re: N. Sago, a minor. Indictment No. 05-JA-01184 (Juvenile Case).
- 290454 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-260 (Juvenile Cases).
- 290455 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Jason Clark, Father, re: M. Clark, a minor. Indictment No. 06-JA-00451 (Juvenile Case).
- 290456 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$2,337.50 attorney fees for the defense of an indigent defendant, Dale Wells, Sr., Father, re: D. Wells, a minor. Indictment No. 97-JA-1953 (Juvenile Case).
- 290457 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Kimberly Brown, Mother, re: B. Newton, a minor. Indictment No. 05-JA-1232 (Juvenile Case).
- 290458 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Jeffery Maxwell, Father, re: the Maxwell children, minors. Indictment Nos. 04-JA-001203 and 04-JA-001204 (Juvenile Cases).
- 290459 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Paul Allen, Father, re: P. Allen, a minor. Indictment No. 95-JA-05031 (Juvenile Case).

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- 290460 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of indigent defendants, S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 290461 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Delores Long, Guardian, re: the Jenkins children, minors. Indictment Nos. 98-JA-02205 and 98-JA-02206 (Juvenile Cases).
- 290462 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, D. Crayton, a minor. Indictment No. 03-JA-462 (Juvenile Case).
- 290463 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$723.25 attorney fees for the defense of indigent defendants, Darnell Austin and Brenda Davis, Parents, re: Y. Austin, a minor. Indictment No. 02-JA-1191 (Juvenile Case).
- 290473 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Alexis Nelson, Mother, re: G. Nelson and A. Smith, minors. Indictment Nos. 00-JA-01594 and 00-JA-01595 (Juvenile Cases).
- 290474 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Y. Jaimes, a minor. Indictment No. 01-JA-02101 (Juvenile Case).
- 290475 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, George Lopez, Father, re: I. Hernandez, a minor. Indictment No. 05-JA-01021 (Juvenile Case).
- 290476 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Elena Riggs, Mother, re: L. Riggs, a minor. Indictment No. 03-JA-00399 (Juvenile Case).
- 290477 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Sandra Pfingston, Mother, re: the Doyle children, minors. Indictment Nos. 04-JA-1379, 04-JA-1380, 04-JA-1381 and 06-JA-0825 (Juvenile Cases).
- 290478 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$417.00 attorney fees for the defense of an indigent defendant, Joseph Garza, Father, re: M. Stewart, a minor. Indictment No. 05-JA-296 (Juvenile Case).
- 290479 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Tammy Koch, Mother, re: A. Cedano, a minor. Indictment No. 06-JA-831 (Juvenile Case).
- 290480 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Tina Robinson, Mother, re: M. Robinson, a minor. Indictment No. 03-JA-01293 (Juvenile Case).

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- 290482 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Brian Neely, Father, re: the Neely and Skroko children, minors. Indictment Nos. 05-JA-358, 05-JA-359 and 05-JA-360 (Juvenile Cases).
- 290483 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Frankie Ortezt, Father, re: M. Price, a minor. Indictment No. 05-JA-00428 (Juvenile Case).
- 290485 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Keith Love, Sr., Father, re: K. Love, a minor. Indictment No. 98-JA-1422 (Juvenile Case).
- 290486 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,518.75 attorney fees for the defense of an indigent defendant, D. Murray, a minor. Indictment No. 07-JA-293 (Juvenile Case).
- 290488 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of indigent defendants, C. Sostre and J. Whitfield, minors. Indictment Nos. 02-JA-603 and 05-JA-104 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$2,983,445.54
JUVENILE CASES TO BE APPROVED:	\$70,823.52
JUVENILE CASES APPROVED FOR FISCAL YEAR 2007:	\$3,054,269.06

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2007:	\$6,350,744.02
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SPECIAL COURT CRIMINAL CASES

SPECIAL COURT CRIMINAL CASES APPROVED FOR FISCAL YEAR 2007:	\$215,881.35
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COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 290380 THE SIDWELL COMPANY, Chicago, Illinois, submitting invoice totaling \$39,200.00, full payment for Contract No. 07-45-357, for rental of eleven (11) sets of 2006 Edition maps for the Recorder of Deeds Office (130-242 Account). Purchase Order No. 159235, approved by County Board May 1, 2007.

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- 290383 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$35,961.29, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the month of September 2007 (236-298 Account). (See Comm. No. 289777). Purchase Order No. 155365, approved by County Board November 15, 2005 and November 14, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 290384 MERCER HUMAN RESOURCE CONSULTING, INC., Dallas, Texas, submitting two (2) invoices totaling \$94,933.00, part payment for Contract No. 05-41-492, for benefit consulting services for the 2005 labor negotiations process for the Department of Risk Management, for the months of January (partial) through September 2007 (499-260 Account). (See Comm. No. 285236). Purchase Order No. 154213, approved by County Board April 6, 2005, April 5, 2006 and June 19, 2007.
- 290392 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$35,130.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Department of Office Technology (545-579 Account). Purchase Order No. 158533, approved by County Board March 20, 2007.
- 290491 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$740,515.98, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of September 27 through October 24, 2007 (239-223 Account). (See Comm. No. 290054). Purchase Order No. 157683, approved by County Board November 3, 2004.
- 290493 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$309,261.09, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of October 2007 (211-445 Account). (See Comm. No. 289739). Purchase Order No. 158394, approved by County Board July 12, 2006 and July 10, 2007.
- 290494 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$432,000.00, part payment for Contract No. 06-41-186, for the design and installation of a new digital microwave systems antenna and cable, Motorola MOSCAD alarming interfaces and channel banks for the Sheriff's Office (715/211-570 Account). (See Comm. No. 284374). Purchase Order No. 150359, approved by County Board October 5, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 290506 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$82,322.40, part payment for Contract No. 07-41-42, for printing and publishing of the 2007 Real Estate assessment for the triennial townships in Cook County, outside the City of Chicago, for the Assessor's Office (040-240 Account). (See Comm. No. 288842). Purchase Order No. 154967, approved by County Board September 19, 2006.

- 290507 PROBE CONSULTING SERVICES, INC., Glencoe, Illinois, submitting invoice totaling \$67,517.55, 15th part payment for Contract No. 05-41-523, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 3 at Oak Forest Hospital of Cook County, the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the period ending October 30, 2007. Bond Issue (20000 Account). (See Comm. No. 290124). Purchase Order No. 146636, approved by County Board May 3, 2005.
- 290514 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$77,252.33, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of October 2007 (490-440 Account). (See Comm. No. 289773). Purchase Order No. 155434, approved by County Board October 24, 2003.
- 290518 ILLINOIS TIME RECORDER COMPANY, Downers Grove, Illinois, submitting invoice totaling \$67,500.00, part payment for Contract No. 07-45-362, for an automated time and attendance system for use throughout the County Clerk's Office (524-579 Account). Purchase Order No. 159231, approved by County Board June 5, 2007.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF COMMUNICATION NO. 290518.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MORENO, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 290518. THE MOTION TO DEFER CARRIED.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECONSIDER THE VOTE BY WHICH COMMUNICATION NO. 290518 WAS DEFERRED. THE MOTION TO RECONSIDER CARRIED.

FOLLOWING DISCUSSION, COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 290518. THE MOTION TO APPROVE CARRIED.

- 290521 MCDONOUGH ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$43,157.70, final payment for Contract No. 06-41-50, for the countywide fire and life safety evaluations at six (6) county facilities for the Office of Capital Planning and Policy, for the period of August 19, 2006 through July 6, 2007. Bond Issue (20000 Account). (See Comm. No. 283336). Purchase Order No. 147669, approved by County Board July 12, 2005.

CHAIRMAN DALEY VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 290523 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$122,876.12, part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 (Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections) for the Office of Capital Planning and Policy, for the period of August 18 through October 19, 2007. Bond Issue (20000 Account). (See Comm. No. 289854). Purchase Order No. 146653, approved by County Board May 3, 2005.

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- 290524 DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$662,337.85, 5th part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of October 2007. Bond Issue (28000 Account). (See Comm. No. 289843). Purchase Order No. 156352, approved by County Board January 23, 2007.
- 290525 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$72,924.11, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Sheriff's Department of Community Supervision and Intervention, for the periods of March 15-21, 2007 and June 28 through August 22, 2007 (236-223 Account). (See Comm. No. 287986). Purchase Order No. 157544, approved by County Board November 3, 2004.
- 290526 BROADWAY ELECTRIC, INC., Elk Grove Village, Illinois, submitting invoice totaling \$184,126.95, 9th part payment for Contract No. 06-53-669, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 for Divisions IX and X) at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the month of September 2007. Bond Issue (20000 Account). (See Comm. No. 289850). Purchase Order No. 154487, approved by County Board October 4, 2006.
- 290527 WILLIAM E. BRAZLEY & ASSOCIATES, LTD., Matteson, Illinois, submitting two (2) invoices totaling \$173,723.76, 9th and 10th part payments for Contract No. 06-41-404, for design and construction administration of the Countywide Telecommunication Wiring Installation Project, Phase 2A at the Oak Forest Hospital of Cook County Campus and the Hawthorne Warehouse for the Office of Capital Planning and Policy, for the period ending March 31, 2007. Bond Issue (20000 Account). (See Comm. No. 280219). Purchase Order No. 151864, approved by County Board December 21, 2005.
- 290528 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$50,700.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Treasurer's Office (717/060-579 Account). Purchase Order No. 158482, approved by County Board March 20, 2007.
- 290529 ENTERPRISE LEASING COMPANY OF CHICAGO, Glen Ellyn, Illinois, submitting invoice totaling \$156,527.50, part payment for Contract No. 07-84-256, for leasing of vehicles (including maintenance, insurance and fuel program) for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of July through November 2007 (655-634 Account). Purchase Order No. 159025, approved by County Board July 31, 2007.
- 290530 G4S JUSTICE SERVICES, INC., Rancho Santa Margarita, California, submitting invoice totaling \$116,228.00, part payment for Contract No. 07-45-317, for the lease of 150 Elmo Tech cellular electronic monitoring units for the Sheriff's Department of Community Supervision and Intervention, for the months of April through August 2007 (236-638 Account). Purchase Order No. 159230, approved by County Board April 18, 2007.
- 290531 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$51,125.30, full payment for Contract No. 06-72-779, for truck lifts with jack stands for the Highway Department (717/500-549 Account). Purchase Order No. 158271, approved by County Board July 31, 2007.

- 290532 ADVANCED BOILER CONTROL SERVICES, INC., Crown Point, Indiana, submitting invoice totaling \$53,450.00, part payment for Contract No. 06-43-549, for emergency repair of both chillers, replacement of the air handler chiller coils and burner management system upgrade (water coil replacement in the mechanical room) at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending September 21, 2007. Bond Issue (28000 Account). Purchase Order No. 158579, approved by County Board June 6, 2006.
- 290533 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$70,607.29, full payment for Contract No. 07-43-347, for non-Microsoft software and support services for the Department of Office Technology (717/023-579 Account). Purchase Order No. 158875, approved by County Board March 20, 2007.
- 290534 ENTERPRISE LEASING COMPANY OF CHICAGO, Glen Ellyn, Illinois, submitting invoice totaling \$30,172.47, part payment for Contract No. 07-84-256, for leasing of vehicles (including maintenance, insurance and fuel program) for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of September through November 2007 (655-634 Account). Purchase Order No. 159028, approved by County Board July 31, 2007.
- 290535 ENTERPRISE LEASING COMPANY OF CHICAGO, Glen Ellyn, Illinois, submitting invoice totaling \$35,303.70, part payment for Contract No. 07-84-256, for leasing of vehicles (including maintenance, insurance and fuel program) for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of September through November 2007 (655-634 Account). Purchase Order No. 159031, approved by County Board July 31, 2007.
- 290536 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$3,419,184.20, part payment for operating expenses for the Richard J. Daley Center, for the months of September through November 2007 (499-470 Account). (See Comm. No. 289870). Approved by County Board February 23, 2007.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 290381 ALLIANCE HEALTH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$32,375.07, part payment for Contract No. 06-82-701 Rebid, for web top flat beds for the Department of Public Health through the Homeland Security Grant (769-360 Account). Purchase Order No. 157205, approved by County Board May 1, 2007.
- 290385 INTERPARK, INC., Chicago, Illinois, submitting seven (7) invoices totaling \$323,937.46, part payment for Contract No. 06-53-164 Rebid, for parking management services for Provident Hospital of Cook County, for the months of February through June and August 2007 (891-260 Account). (See Comm. No. 285914). Purchase Order No. 156380, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.

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- 290386 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$30,855.58, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the week ending October 20, 2007 (897-222 Account). (See Comm. No. 290330). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 290387 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$25,163.90, part payment for Contract No. 07-72-55 Rebid, for angioplasty catheters, guidewires and inflation devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 287300). Purchase Order No. 156041, approved by County Board February 6, 2007.
- 290388 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$93,489.15, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the month of September 2007 (897-449 Account). (See Comm. No. 290035). Purchase Order No. 156044, approved by County Board November 1, 2005.
- 290389 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$92,116.00, part payment for Contract No. 04-41-730, for a subagreement for specialty clinical services in Cardiology (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of August and September 2007 (897-272 Account). (See Comm. No. 290113). Purchase Order No. 158224, approved by County Board June 15, 2004 and June 19, 2007.
- 290390 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$146,176.00, part payment for Contract No. 07-41-386, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush University Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, for the months of July through September 2007 (897-272 Account). (See Comm. No. 289266). Purchase Order No. 158319, approved by County Board June 19, 2007.
- 290492 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting invoice totaling \$39,135.00, part payment for Contract No. 07-41-97, for plant operations maintenance (POM) for Stroger Hospital of Cook County, for the month of October 2007 (897-450 Account). (See Comm. No. 289581). Purchase Order No. 158059, approved by County Board November 2, 2006.
- 290496 SIEMENS MEDICAL SOLUTIONS USA, INC., Palatine, Illinois, submitting four (4) invoices totaling \$368,480.00, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the periods ending August 31 and September 30, 2007 (714/897-579 Account). (See Comm. No. 289497). Purchase Order No. 157669, approved by County Board December 6, 2005.
- 290511 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting eight (8) invoices totaling \$566,958.74, part payment for Contract No. 06-42-388, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates in the months of July through October 2007 (544-289 Account). (See Comm. No. 283061). Purchase Order No. 153475, approved by County Board December 21, 2005.

- 290512 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$32,008.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of September 2007 (897-450 Account). (See Comm. No. 289726). Purchase Order No. 156590, approved by County Board May 17, 2005.
- 290513 COMMUNITY & ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting invoice totaling \$66,000.00, part payment for Contract No. 06-42-386, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, for the period ending October 3, 2007 (544-260 Account). (See Comm. No. 289844). Purchase Order No. 156419, approved by County Board December 21, 2005.
- 290516 STAR DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$154,932.98, part payment for Contract No. 07-53-32, for security services for Provident Hospital of Cook County, for the period of August 9 through September 8, 2007 (891-260 Account). (See Comm. No. 288762). Purchase Order No. 156531, approved by County Board February 21, 2007.
- 290517 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$44,008.85, part payment for Contract No. 05-73-177, for repair and maintenance of Ethylene Oxide (ETO) gas sterilizer system for Provident Hospital of Cook County, for the period ending September 14, 2007 (891-450 Account). Purchase Order No. 145709, approved by County Board May 3, 2005.
- 290519 PARATA SYSTEMS, LLC, Atlanta, Georgia, submitting invoice totaling \$94,280.00, full payment for Contract No. 07-41-221, for maintenance and support services for the Autoscript III® Robotic Prescription Delivery System and the Pharmacy 2000® Workflow Management System for Stroger Hospital of Cook County, for the months of January through December 2007 (897-442 Account). Purchase Order No. 158527, approved by County Board January 23, 2007.
- 290520 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$142,869.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of October 1-15, 2007 (897-368 Account). (See Comm. No. 290333). Purchase Order No. 155452, approved by County Board March 15, 2006.
- 290522 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$61,814.25, part payment for Contract No. 05-73-269, for reagents and supplies with vendor provided analytic flow cytometer system and sample preparation system for the determination of human immunodeficiency virus (HIV) and leukemia/lymphoma cells for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 290273). Purchase Order No. 155494, approved by County Board June 21, 2005.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 290481 SHARON M. MACK, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on February 7, 2005. The Petitioner was transporting a prisoner from the women's lockup and while walking through the doorway the door slammed on her hand, and as a result she injured her right hand (crushing injury to the right index finger with hematoma, infection, tendon damage and nail discoloration; nail removal and debridement of the nail bed of the right finger). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-41943 in the amount of \$7,872.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: George J. Jasinski, Law Office of George J. Jasinski.
- 290484 CLAUDE R. HUNTER, in the course of his employment as a Correctional Lieutenant for the Department of Corrections sustained accidental injuries on December 1, 2006. The Petitioner slipped on ice and fell in the parking lot at 26th & California, and as a result he injured his back, left hip and right shoulder (lower back pain, left hip and right shoulder pain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-5596 in the amount of \$6,199.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lee J. Vasilatos, Law Firm of Shapiro, Vasilatos & Cotter.
- 290487 PAMELA HANNAH, in the course of her employment as a Registered Nurse for Stroger Hospital of Cook County sustained accidental injuries on February 6, 2004 and November 28, 1995. The February 6, 2004 accident occurred when the Petitioner slipped on a wet floor and fell, and as a result she injured her head, left shoulder and left knee (blunt head trauma, contusion of the left shoulder and severe left knee sprain; recommended arthroscopy for the left knee). The November 28, 1995 accident occurred when the Petitioner suffered from repetitive activities she performed at work, and as a result she injured both hands (bilateral carpal tunnel syndrome; right carpal tunnel release). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 04-WC-26281 and 05-WC-04317 in the amount of \$4,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Dean J. Caras, Law Firm of Dean J. Caras & Associates.
- 290489 JEANIE FOSTER, in the course of her employment as a Supervisor/Monitor for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on October 8, 2003. The Petitioner slipped on a wet area of the floor and fell, and as a result she injured her right knee (right knee sprain strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-50711 in the amount of \$5,504.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Charles P. Romaker, The Romaker Law Firm.

- 290495 GAIL DRISH, in the course of her employment as a Training Coordinator for Stroger Hospital of Cook County sustained accidental injuries on March 31, 2000. The Petitioner was moving a steel table, and as a result she injured her back (lumbar strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 00-WC-50088 in the amount of \$7,284.75 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David B. Menchetti, Law Firm of Cullen, Haskins, Nicholson & Menchetti.
- 290497 PORTER DAVIS, in the course of his employment as a Building Custodian for Stroger Hospital of Cook County sustained accidental injuries on September 25, 2005. The Petitioner was lifting a bag of garbage, and as a result he injured his back (lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-47471 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lawrence M. Mack, Law Firm of Stephen G. Pinto, Ltd.
- 290498 MICHAEL REYNA, in the course of his employment as a Deputy Sheriff for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on April 1, 2004. The Petitioner was involved in a motor vehicle accident, and as a result he injured his neck and back (cervical sprain with muscle spasms and a lumbar sprain with radiculopathy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-17023 in the amount of \$20,536.59 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 290499 LACEY J. SMITH, in the course of her employment as a File Clerk for the Clerk of the Circuit Court sustained accidental injuries on July 28, 2004. The Petitioner's knee was crushed between two filing cabinets, and as a result she injured her right knee (partial tear of the right medial meniscus; arthroscopic surgery of the right knee to repair the partially torn right medial meniscus with debridement). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-47601 in the amount of \$22,646.68 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Philip S. Chiaviello, Law Firm of Conway & Chiaviello, Ltd.
- 290500 DAVID SOTO, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on December 4, 2006. The Petitioner was exiting his squad car and slipped on a patch of ice and fell, and as a result he injured his neck, back, right knee and right elbow (cervical herniation at C3-C4, C4-C5, and C5-C6 and disc herniation on at the L4-L5 level, shoulder strain, right knee strain and blunt force trauma to the right elbow, neck and tailbone). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-53793 in the amount of \$24,997.19 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nicholas P. Freeman, Law Firm of Freeman & Tallon, L.L.C.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 290501 VEATRICE WATSON-STOKES, by JEROME STOKES, II, ADMINISTRATOR OF THE ESTATE OF VEATRICE WATSON-STOKES, in the course of her employment as a Building Service Worker for Provident Hospital of Cook County sustained accidental injuries on January 7, 2000. The Petitioner suffered repetitive trauma, and as a result she injured her left shoulder (arthritis in left shoulder aggravated by repetitive trauma; shoulder arthroscopy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 01-WC-7237 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ellis M. Sostrin, Law Firm of Ellis S. Sostrin & Associates, P.C.
- 290502 LAWANDA WILLIAMS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 20, 2005. The Petitioner was involved in an altercation while trying to subdue a suspect, and as a result she injured her right knee (right knee displaced patellar fracture and tear of the medial meniscus; right knee meniscal surgery). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-53421 in the amount of \$24,950.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Raymond S. Smith, Law Office of Raymond S. Smith.
- 290503 HEINZ SCHELHAMMER, in the course of his employment as a Plumber for Stroger Hospital of Cook County sustained accidental injuries on September 15, 2005. The Petitioner contracted a staph infection after using a work-site shower, and as a result he injured his right leg (right leg staph infection). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-20861 in the amount of \$49,000.00 and recommends its payment. (Finance Subcommittee September 6, 2007). Attorney: Jack Cannon, The Healy Law Firm.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 290504 KENNETH J. SMITH, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 10, 2004. The Petitioner was assaulted and knocked to the ground by a detainee, and as a result he injured his right hand and head (crushing injury to the right hand and post-traumatic stress syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-34950 in the amount of \$30,489.14 and recommends its payment. (Finance Subcommittee October 2, 2007). Attorney: Louis A. Plzak, Law Firm of Louis A. Plzak & Associates.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 290505 MARY L. STROBL, in the course of her employment as a Range Officer at the Joliet Armory for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on January 18, 2000, February 29, 2000, June 21, 2000, December 28, 2000, March 6, 2001 and April 6, 2002. The February 29, 2000 accident occurred when the Petitioner tripped on rocks, and as a result she injured her left knee and back (strain and partial tear of the left medial collateral ligament, herniated lumbar disc requiring injections and surgery). The June 21, 2000 accident occurred when the Petitioner suffered from repetitive trauma, and as a result she injured both hands (carpal tunnel syndrome with surgery; carpal tunnel release on the right wrist). The January 18, 2000, December 28, 2000,

March 6, 2001 and April 6, 2002 accidents occurred when the Petitioner was lifting, and as a result of these accidents she injured her neck and back (claimed aggravation of back injury). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 00-WC-68711, 00-WC-68712, 02-WC-52934, 02-WC-52935, 02-WC-52936 and 02-WC-52937 (01-WC-68061, duplicate filing of June 21, 2000; 02-WC-52932, duplicate filing of June 21, 2000; 02-WC-52933, duplicate filing of June 21, 2000; 01-WC-68060, duplicate filing of February 29, 2000; and 02-WC-52931, duplicate filing of February 29, 2000) in the amount of \$71,876.20 and recommends its payment. (Finance Subcommittee October 2, 2007). Attorney: James J. Marszalek, Law Firm of Marszalek & Marszalek.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 290508 NATASHA HANSERD, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 29, 2002 and January 19, 2003. The August 29, 2002 accident occurred when the Petitioner was attempting to handcuff a combative prisoner, and as a result she injured her left shoulder (tendinopathy of the supraspinatus tendon of the left shoulder). The January 19, 2003 accident occurred when the Petitioner entered an elevator and the elevator door closed on her, and as a result she injured her right elbow (right elbow injury causing the onset of cubital and carpal tunnel syndromes, which required surgery; right carpal tunnel release and cubital tunnel release with medial epicondylectomy of the right elbow). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 03-WC-30526 and 03-WC-30527 in the amount of \$27,918.00 and recommends its payment. (Finance Subcommittee October 2, 2007). Attorney: Sheldon I. Minkow, Law Firm of Sheldon I. Minkow & Associates, P.C.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 290509 RALPH METZ, in the course of his employment as an Investigator for the Public Defender's Office sustained accidental injuries on March 18, 2004. The Petitioner's vehicle was involved in an automobile accident, and as a result he injured his neck and right arm (herniated disk at C5-6, requiring surgery; disk bulges at C3-4, C4-5, and C6-7; soft tissue injuries to the neck, back and hip; right shoulder impingement requiring surgery; anterior cervical decompression and fusion; and right shoulder arthroscopy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-31659 in the amount of \$120,000.00 and recommends its payment. (Finance Subcommittee October 2, 2007). Attorney: Philip A. Bareck, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.
- 290510 ALMA SALAS, in the course of her employment as a Dental Assistant for the Department of Public Health sustained accidental injuries on January 15, 1999. The Petitioner suffered repetitive trauma from using dental equipment to clean teeth, and as a result she injured her right hand and wrist (DeQuervain's tenosynovitis and right carpal tunnel syndrome). On September 19, 2007, the Arbitrator awarded the Petitioner the sum of \$11,192.06. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 01-WC-63236 in the amount of \$11,192.06 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Francis M. Discipio, Law Office of Francis M. Discipio.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:	\$4,874,606.16
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$438,967.01
WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2007:	\$5,313,573.17

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

For informational purposes, your Committee has considered the total amount of Subrogation Recoveries received for the Fiscal Year 2007.

SUBROGATION RECOVERIES APPROVED FOR FISCAL YEAR 2007:	\$93,977.35
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SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the claimants in the amounts recommended.

290465 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$977.17. Claim No. 97006573, Sheriff's Police Department.

Claimant:	Allstate Insurance Company, Subrogee of Donna Preuss, P.O. Box 4264, Atlanta, Georgia 30302
Claimant's Vehicle:	2003 Ford Escape
Our Driver:	Maureen Moore, Unit #7033
Date of Accident:	April 11, 2007
Location:	131st Street near Route 45 in Palos Township, Illinois

Sheriff's Police Department vehicle was traveling on 131st Street near Route 45 in Palos Township, behind Claimant's vehicle. The County vehicle did not stop in time, struck and damaged the rear bumper of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

290471 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$700.00. Claim No. 97006513, Medical Examiner's Office.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2007

Claimant: Gloria Urbanski, 4204 North Keystone Avenue, Apartment #1C,
Chicago, Illinois 60641
Property Damage: Missing jewelry
Date of Accident: February 4, 2006
Location: Medical Examiner's Office, 2121 West Harrison Street, Chicago,
Illinois

Decedent's property was inventoried by the Medical Examiner's Office, but later could not be found (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$110,796.21
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,677.17
SELF-INSURANCE CLAIMS APPROVED FOR FISCAL YEAR 2007:	\$112,473.38

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 290466 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$350.00 for the release and settlement of suit regarding Ejiro Eruteya v. CCDOC, Case No. 07-M1-14448. This matter involves lost property at the jail. The matter has been settled for the sum of \$350.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$350.00, made payable to Ejiro Eruteya. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 290467 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Keiftro Mickle v. Cook County Sheriff's Merit Board, Charge No. 2007CF0278, Agency: IDHR, EEOC Charge No. 21BA62388, DHR Charge No. 2007 CF0278, ALS No. 07-422. This matter involves allegations of labor discrimination. The matter has been settled for the sum of \$500.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Keiftro Mickle. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

290468 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Mabry v. Cook County, et al., Case No. 05-C-7175. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$5,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Davon Mabry. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

290469 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$75,000.00 for the release and settlement of suit regarding Jose Sanchez v. Correctional Officer Moreci, et al., Case No. 06-C-2693. This matter arises from allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$75,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$75,000.00, made payable to Jose Sanchez and Standish E. Willis, Ltd., his attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

290470 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500,000.00 for the release and settlement of suit regarding Clark v. County of Cook, Case No. 04-L-5314. We have settled this alleged medical negligence case for the sum of \$1,500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 2, 2007. State's Attorney recommends payment of \$1,500,000.00, made payable to Lorene Clark, Administrator of the Estate of Tony Clark and Corboy & Demetrio, her attorneys. Please forward the check to Mary Jo Smerz, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$43,946,325.67
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,580,850.00
PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2007:	\$45,527,175.67

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the claimants in the amounts recommended.

290490 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$146,065.04, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	PATIENT/ARRESTEE CLAIMS APPROVED FOR FISCAL YEAR 2007		
	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>	<u>FISCAL YEAR 2007</u>
TOTAL BILLED	\$4,395,100.76	\$287,504.71	\$4,682,605.47
UNDOCUMENTED	\$575.02	\$0.00	\$575.02
UNRELATED	\$1,226,853.70	\$42,855.50	\$1,269,709.20
DISCOUNT	\$1,238,671.25	\$98,584.17	\$1,337,255.42
AMOUNT PAYABLE	\$1,929,000.79	\$146,065.04	\$2,075,065.83

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

290515 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$140,142.91, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 7-20, 2007.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

289096 STATUS OF AUDIT RECOMMENDATIONS REPORT AS OF AUGUST 2007. Transmitting a Communication, dated September 4, 2007 from Laura A. Burman, C.P.A., Cook County Auditor:

Submitting herewith the "Status of Audit Recommendations" Report as of August 2007 for your review.

For the August 2007 report, we transmit the following documents received from Peter M. Kramer, Assistant General Counsel, Legal and Labor Affairs Division, Sheriff's Office of Cook County:

A report dated August 23, 2007 from Crowe Chizek and Company, LLC addressed to Daniel F. Gallagher of Querrey & Harrow, Ltd. regarding 'Findings presented by the Office of the County Auditors in their Financial Report of the Department of Corrections, Cook County, Illinois, dated November 30, 2003'.

A letter dated August 31, 2007 from Crowe Chizek and Company, LLC addressed to Daniel F. Gallagher of Querrey & Harrow, Ltd. regarding 'Further reconciliation of the Inmate Trust Fund general ledger and the Aramark system balance at November 30, 2004'.

This matter concerns a \$289,233.34 difference identified between the Inmate Trust Fund balance general ledger and the Inmate Trust Fund balance per Aramark's Trust System as of November 30, 2004.

Based on the procedures performed by the engagement team and adjustments proposed by Crowe Chizek and Company, LLC, a \$239,176.18 difference remains. Several issues were identified as under consideration as the total impact was not determined because of cost benefit considerations.

* Referred to the Committee on Finance on 09/06/07.

** Deferred at the Finance Committee Meeting of 11/06/07 to 11/20/07.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 289096.

COMMISSIONER PERAICA MOVED TO AUTHORIZE THE STATE'S ATTORNEY TO REQUEST A REFUND OF \$220,000.00 FROM CROWE CHIZEK AND COMPANY, LLC OR TO DEDUCT \$220,000.00 FROM A FUTURE BILL SUBMITTED BY QUERREY & HARROW, LTD. THE MOTION DIED FOR LACK OF A SECOND.

A VOTE WAS TAKEN ON THE MAIN MOTION TO RECEIVE AND FILE COMMUNICATION NO. 289096. THE MOTION CARRIED.

289807 BUREAU OF INFORMATION, TECHNOLOGY & AUTOMATION, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **SECURUS TECHNOLOGIES**, Dallas, Texas, for 1,000 coinless inmate and public pay telephones for a three-year period, with an option of two (2) one-year extensions including a Committed Annual Guarantee which results in \$7.0 million in annual revenue payments to Cook County.

Reason: Securus Technologies is the industry leader in coinless inmate telephone systems. Securus Technologies has been selected through a Request for Proposal (RFP) process and has met the requirements defined in the RFP which include the Committed Annual Guarantee requirements, MBE/WBE requirements, maintenance and service requirements, and financial reporting requirement.

Estimated Fiscal Impact: None. Revenue generating estimate: \$35,000,000.00. Contract period: December 1, 2007 through November 30, 2012. Requisition No. 80090012.

* Referred to the Committee on Finance on 10/16/07.

** Deferred at the Finance Committee Meeting of 11/06/07.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF COMMUNICATION NO. 289807.

COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER PERAICA, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 289807. FOLLOWING DISCUSSION, COMMISSIONERS BEAVERS AND PERAICA WITHDREW THEIR MOTION TO DEFER COMMUNICATION NO. 289807.

A VOTE WAS TAKEN ON THE MAIN MOTION TO APPROVE COMMUNICATION NO. 289807. THE MOTION CARRIED.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

SECTION 11

Your Committee was presented with the Fiscal Year 2007 Appropriation Trial Balance of the County of Cook for the period ending September 30, 2007, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE FOR THE PERIOD ENDING SEPTEMBER 30, 2007. THE MOTION CARRIED.

SECTION 12

YOUR COMMITTEE WAS PRESENTED WITH THE REVENUE REPORT FOR THE ELEVEN-MONTH PERIOD ENDING OCTOBER 31, 2007 FOR THE CORPORATE, PUBLIC SAFETY AND HEALTH FUNDS, PRESENTED BY THE COOK COUNTY COMPTROLLER.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MALDONADO, MOVED TO RECEIVE AND FILE THE REVENUE REPORT FOR THE ELEVEN-MONTH PERIOD ENDING OCTOBER 31, 2007. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT - NOVEMBER 20, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #11	\$ 557,365.30
Central Blacktop Company, Inc.	Section: 02-B7021-03-CH 67th Street at East Avenue Estimate #13	27,849.25
Curran Contracting Company	Section: 03-A5925-02-RS Lake Avenue, Edens Expressway to Greenbay Road Estimate #9 and semi-final	60,287.90
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road (Tierney Road) to Edens Expressway Estimate #17	81,707.50
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #13	58,673.58

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2007

VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #14	\$ 144,105.61
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #9	60,369.50
George Kennedy Construction Company	Section; 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US 59) Estimate #16	510,614.98
H & H Electric Company	Section: 05-TSCMC-05-TL Traffic Signals (20) Modernization and LED Retrofit Estimate #8	3,528.00
J.S. Riemer, Inc.	Section: 05-A8521-03-FP Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad Estimate #6	95,181.00
James Fiala Paving Company	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #12	290,355.97
K-Five Construction Corporation	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #13	70,145.00
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #4	414,697.85
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #14	667,991.50

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2007

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 05-B3230-02-RS Group 3-2005: 47th Street, Cottage Grove Avenue Estimate #11 and semi-final	\$ 5,000.00
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #7	90,898.70
Martam Construction, Inc.	Section: 04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue Estimate #9	450,104.00
Plote Construction, Inc.	Section: 07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road Estimate #8	119,185.25
Triggi Construction, Inc.	Section: 03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue Estimate #10	109,485.55
Vixen Construction Company	Section: 06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Drive Estimate #11	413,819.00
S.T.A.T.E. Testing, LLC	Section: 03-W5809-03-FP Cottage Grove Avenue	1,681.00
S.T.A.T.E. Testing, LLC	Section: 03-V6041-11-RP Roselle Road	178.00
S.T.A.T.E. Testing, LLC	Section: 98-W5812-03-PV Cottage Grove Avenue	2,330.00
S.T.A.T.E. Testing, LLC	Section: 95-W7510-01-FP 108th Street	3,104.00
S.T.A.T.E. Testing, LLC	Section: 06-B5928-02-RP 167th Street	223.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2007

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 06-B4623-01-FP 107th Street	\$ 2,312.00
S.T.A.T.E. Testing, LLC	Section: 06-W3902-04-FP Central Avenue	401.00
S.T.A.T.E. Testing, LLC	Section: 05-B5906-03-FP Cottage Grove Avenue	401.00
S.T.A.T.E. Testing, LLC	Section: 05-B5620-04-FP 153rd Street	178.00
S.T.A.T.E. Testing, LLC	Section: 07-B6126-02-RS Group 2-2007	879.00
S.T.A.T.E. Testing, LLC	Section: 07-V4244-03-RS Bateman Road	14,666.50
S.T.A.T.E. Testing, LLC	Section: 07-W3643-01-RS Wagner Road	178.00
S.T.A.T.E. Testing, LLC	Section: 07-V6439-03-RP Meachum Road	4,218.75
S.T.A.T.E. Testing, LLC	Section: 05-W3211-02-RS 82nd Avenue	1,069.00
S.T.A.T.E. Testing, LLC	Section: 04-W3013-02-RS 86th Avenue	401.00
S.T.A.T.E. Testing, LLC	Section: 07-HISP-31-ES Highway Investigations, Studies and Planning	3,628.00
S.T.A.T.E. Testing, LLC	Section: 02-A8626-02-FP Howard Street	401.00
S.T.A.T.E. Testing, LLC	Section: 03-W5809-03-FP Cottage Grove Avenue	150.00
S.T.A.T.E. Testing, LLC	Section: 98-W5812-03-PV Cottage Grove Avenue	1,069.00
S.T.A.T.E. Testing, LLC	Section: 06-W7438-03-RP Mount Prospect Road	1,460.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2007

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 95-W7510-01-FP 108th Street	\$ 1,477.00
S.T.A.T.E. Testing, LLC	Section: 06-B4623-01-FP 107th Street	1,395.50
S.T.A.T.E. Testing, LLC	Section: 05-B5620-04-FP 153rd Street	1,130.00
S.T.A.T.E. Testing, LLC	Section: 07-B6126-02-RS Group 2-2007	89.00
S.T.A.T.E. Testing, LLC	Section: 07-V6439-03-RP Meacham Road	3,673.00
S.T.A.T.E. Testing, LLC	Section: 05-W3211-02-RS 82nd Avenue	401.00
S.T.A.T.E. Testing, LLC	Section: 04-W3013-02-RS 86th Avenue	891.00
S.T.A.T.E. Testing, LLC	Section: 97-B5013-02-PV 127th Street	195.00
S.T.A.T.E. Testing, LLC	Section: 07-6HISP-31-ES Highway Investigations, Studies and Planning	1,050.00
Civiltech Engineering, Inc.	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #6	34,124.10
Bollinger, Lach & Associates, Inc.	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #6	13,824.31
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Landscaping - Package 2 Estimate #29 and final	19,020.04

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2007

VENDOR	DESCRIPTION	AMOUNT
K-Plus Engineering, Ltd.	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #3	\$ 55,120.11

TOWNSHIP ROADS FUND NO. 610-610

S.T.A.T.E. Testing, LLC	Section: 06-25148-90-RS Palatine Township	783.00
Arrow Road Construction Company	Section: 06-25148-90-RS Palatine Township 2007 Various locations Estimate #3	22,350.78

MOTOR FUEL TAX FUND NO. 600-600

Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #27, Estimate #2	4,223.06
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #13	2,601.57

ENGINEERING SERVICES

Patrick Engineering Services	SECTION: 07-6GISA-03-ES GIS Implementation Phase III Version #2 Invoice #9	49,853.67
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NEGOTIATION SERVICES

POTTER ROAD	SECTION: 85-W8140-01-RP	
Mathewson & Mathewson	Parcel: CP: 868.8	600.00

APPRAISAL SERVICES

WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Associated Property Counselors, Ltd	Parcel: 114A	4,000.00
	Parcel: 112A	4,000.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2007

VENDOR	DESCRIPTION	AMOUNT
<u>TEMPORARY EASEMENT</u>		
WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Sun Y. Ha and Kyung Ha	TE: 966.9	\$ 1,300.00
<u>LAND ACQUISITION</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
JMS Development, LLC	CP: 868.8	4,350.00
<u>TEMPORARY EASEMENT</u>		
WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Nildor Properties, LLC, an Illinois Limited Liability Company	TE: 966.8	300.00
<u>DOCUMENT COST OF TRUSTEE</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Bank Financial, FSB	CP: 868.8	80.00
<u>NEGOTIATION SERVICES</u>		
119TH STREET	SECTION: 88-B7430-02-RP	
Mathewson & Mathewson	Parcels: TR: 29-01, 29-02 and TE: 29-02, 29-04, 29-05, 29-06 and 29-08, PE: 879.E2	8,400.00
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mathewson & Mathewson	TE: 974.5	600.00
<u>PERMANENT EASEMENT</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Bay Colony Condominium Owners Association	PE: 868.4	13,200.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2007

VENDOR	DESCRIPTION	AMOUNT
<u>TEMPORARY EASEMENT</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Thomas and Kathleen Drabant	TE: 974.5	\$ 2,300.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MALDONADO, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

November 20, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

Vice Chairman Sims, seconded by Commissioner Steele, moved approval of the recommendations as found in Items 1 through 19 inclusive. The motion carried.

Item 1 CONTRACT NO. 07-73-286 REBID

Drug testing services for the Sheriff's Office, to:

Phamatech, Inc.	\$25,220.00
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Item 3 **CONTRACT NO. 07-53-375**

Maintenance and repair of HVAC systems for the Ambulatory and Community Health Network of Cook County, to:

Anchor Mechanical, Inc.	\$208,140.00
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Item 4 **CONTRACT NO. 07-45-413**

Automobile maintenance and repair – Zone 6 (North: South side of 79th Street; South: North side of 127th Street; East: Cook County border limits; and West: East side of Cicero Avenue) for the Sheriff's Office, to:

Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage	\$350,285.00
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COMMISSIONER PERAICA VOTED NO ON ITEM 4.

Item 5 **CONTRACT NO. 07-53-416**

Maintenance and repair of the closed circuit security video system for Provident Hospital of Cook County, to:

Midwest Computer Systems	\$106,450.00
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JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2007

Item 6 **CONTRACT NO. 07-72-417**

Mobile digital fluoroscopy system with trade-in for Provident Hospital of Cook County, to:

Phillips Medical Systems, North America	\$168,256.40
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Item 7 **CONTRACT NO. 07-83-421**

Automobile maintenance and repair – Zone 1 (North: Cook County border limits; South: North side of Addison Street; East: Cook County border limits; and West: Cook County border limits) for the Sheriff's Office, to:

Schaumburg Automedics, Inc.	\$501,775.55
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Items 8-14 **CONTRACT NO. 07-15-285H**

Orthopedic supplies for the Bureau of Health Services, to:

Item 8	Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$116,344.45
Item 9	DDW & Associates, Inc.	224,614.53
Item 10	Ekla Corporation	329,165.52
Item 11	Globe Medical-Surgical Supply Company	250,670.45
Item 12	Progressive Industries, Inc.	20,102.28
Item 13	Protectair, Inc.	506,832.94
Item 14	Sami Distributors	<u>3,729.53</u>
	Partial award	\$1,451,459.70

Items 15-19 **CONTRACT NO. 07-15-505H**

Patient tubes and tubing for the Bureau of Health Services, to:

Item 15	Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$40,260.10
Item 16	Globe Medical-Surgical Supply Company	154,039.95
Item 17	MMS – A Medical Supply Company	82,698.66
Item 18	Northwestern Pharmaceutical & Supply Corporation	47,413.86
Item 19	Progressive Industries, Inc.	<u>1,335.14</u>
	Partial award	\$325,747.71

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Item 2 Contract No. 07-73-329

Maintenance and repair of ultrasound systems for Provident Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON ITEM 2.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

November 20, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Silvestri and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Murphy, Peraica, Schneider and Sims (11)

Absent: Chairman Suffredin and Commissioners Collins, Maldonado, Moreno, Quigley and Steele (6)

Also Present: Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; and Zelda Whittler - Undersheriff

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 20, 2007 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Vice Chairman Silvestri presided over the meeting.

290346 ADDISON CREEK RIVER CONSERVANCY DISTRICT (**RE**APPOINTMENT)
Transmitting a Communication from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby reappoint Michael Cushion to the Addison Creek River Conservancy District for a term to begin immediately and expire August 2012.

I submit this communication for your approval.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on November 6, 2007.**

The Secretary to the Board informed Vice Chairman Silvestri that Communication No. 290346 was supposed to be a reappointment. Vice Chairman Silvestri requested that the record reflect this errata.

Commissioner Butler, seconded by Commissioner Beavers, moved the approval of Communication No. 290346, as amended. The motion carried. Commissioner Peraica voted Present.

290347 ADDISON CREEK RIVER CONSERVANCY DISTRICT (APPOINTMENT) Transmitting a Communication from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint Alfonzo J. Baldassano to the Addison Creek River Conservancy District for a term to begin immediately and expire August 2010.

I submit this communication for your approval.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on November 6, 2007.**

Commissioner Butler, seconded by Commissioner Gorman, moved the approval of Communication No. 290347. The motion carried unanimously.

290348 COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (APPOINTMENT)
Transmitting a Communication from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint Denise Roche-Evans to the Cook County Emergency Telephone System Board, to fill the vacancy left by John Kozaritz, for a term to begin immediately and expire on May 1, 2010.

I submit this communication for your approval.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on November 6, 2007.**

Commissioner Peraica, seconded by Commissioner Daley, moved to defer Communication No. 290348, pending an opinion from the Office of the State's Attorney. The motion carried. Commissioner Butler voted no.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2007

- 290373 SHERIFF OF COOK COUNTY, Thomas J. Dart, by Alexis A. Herrera, Budget Director, transmitting a Communication dated October 26, 2007:

Requesting authorization for the Purchasing Agent to enter into a contract with **KTD Group, Ltd.**, Orland Park, Illinois, to provide Law Enforcement Consultation Services to the Sheriff's Office. This vendor will provide technical assistance to improve departmental management, officer training and investigative procedures.

Reason: A Request for Proposal (RFP) was issued and upon review of KTD Group, Ltd's cost proposal, experience and qualifications, it was determined that they are uniquely qualified to perform these duties.

Estimated Fiscal Impact: \$96,678.35. Contract period: November 7, 2007 through November 6, 2008. (239-260). Requisition No. 72390124.

Approval of this item would commit Fiscal Year 2007 funds.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on November 6, 2007.**

The Office of the Sheriff requested that Communication No. 290373 be deferred.

Commissioner Daley, seconded by Commissioner Goslin, moved to defer Communication No. 290373. The motion carried unanimously.

- 290375 THE HOMEOWNER AND BANK PROTECTION ACT (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Joan Patricia Murphy and Roberto Maldonado, County Commissioners.

PROPOSED RESOLUTION

THE HOMEOWNER AND BANK PROTECTION ACT

WHEREAS, the onrushing financial crisis involving home mortgages, debt instruments of all types, and the banking system of the United States threatens to set off an economic collapse worse than the Great Depression of the 1930s with millions of Americans faced with foreclosure and loss of their homes over the coming months; and

WHEREAS, this financial crisis threatens the integrity of both Federal and State chartered banks, as typified by the run on deposits of Countrywide Financial Corporation in California on August 16, which could wipe out the life savings of too many American people and drastically undermine the economic stability of our states and cities; and

WHEREAS, under similar circumstances in the 1930s, President Franklin D. Roosevelt successfully intervened to protect banks and homeowners, addressing Congress with a "declaration of national policy" on April 13, 1933, which stated "that the broad interests of the Nation require that special safeguards should be thrown around home ownership as a guarantee of social and economic stability, and that to protect homeowners from inequitable enforced liquidation in a time of general distress is a proper concern of the Government."

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners calls upon Congress to take emergency action to protect homeowners and banks by enacting a Homeowners and Banks Protection Act specifically to:

1. Establish a Federal agency to place Federal and State chartered banks under protection, freezing all existing home mortgages for a period of time, adjusting mortgage values to fair prices, restructuring existing mortgages at appropriate interest rates and writing off speculative debt obligations of mortgage-backed securities, financial derivatives and other forms of financial pyramid schemes that have brought the banking system to the point of bankruptcy; and
2. Declare a moratorium on all home foreclosures for the duration of the transitional period, allowing families to retain their homes. Monthly payments, the equivalent of "rental payments", shall be made to designated banks, which can use the funds as collateral for normal lending practices, thus recapitalizing the banking system. These affordable monthly payments will be factored into new mortgages, reflecting the orderly deflating of the housing bubble, the establishment of appropriate property valuations and reduced fixed mortgage interest rates. No homeowner shall be evicted from his or her property, and the Federal and State chartered banks shall be protected so that they can resume their traditional functions, serving local communities and facilitating credit for investment in productive entities; and
3. Authorize the state government to assume the administrative responsibilities for implementing the program, including the "rental" assessments to designated banks, with the Federal government providing the necessary credits and guarantees to assure the successful transition.

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to the President of the United States Senate, the Speaker of the United States House of Representatives, and to each member of the Illinois congressional delegation and that this text be spread upon the official proceedings of this Honorable Body.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on November 6, 2007.**

Commissioner Murphy requested that Commissioner Maldonado be added as a sponsor of Communication No. 290375.

Commissioner Murphy, seconded by Commissioner Beavers, moved the approval of Communication No. 290375. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE PROPOSED RESOLUTION
(COMMUNICATION NO. 290375)**

Yeas: Commissioners Beavers, Butler, Daley and Murphy (4)
Nays: Vice Chairman Silvestri and Commissioners Claypool, Gorman, Goslin, Peraica and Schneider (6)
Present: None (0)
Absent: Chairman Suffredin and Commissioners Collins, Maldonado, Moreno, Quigley, Sims and Steele (7)
Divided: None (0)

The motion to approve the Proposed Resolution (Communication No. 290375) FAILED.

Commissioner Peraica, seconded by Commissioner Daley, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 290346	Approved as Amended
Communication Number 290347	Approved
Communication Number 290348	Deferred
Communication Number 290373	Deferred
Communication Number 290375	Not Recommended for Approval

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

PETER N. SILVESTRI, VICE-CHAIRMAN

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE TASK FORCE ON HOSPITAL GOVERNANCE

November 13, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Goslin and Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Moreno and Silvestri (7)

Absent: None (0)

Also Present: Commissioners Peraica, Quigley and Suffredin (3); Patrick T. Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Richard Velázquez – Special Counsel to the President; and Dr. Robert R. Simon - Interim Chief, Bureau of Health Services

Ladies and Gentlemen:

Your Task Force on Hospital Governance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 13, 2007 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

The purpose of the meeting was to take testimony from various individuals on the topic of an Independent Governance Board for the Cook County Bureau of Health Services. Invited to speak were Cook County Commissioner Larry Suffredin and Interim Bureau Chief Dr. Robert R. Simon.

Chairman Goslin gaveled the meeting to order, and called upon Commissioner Suffredin.

Commissioner Suffredin stated that a concept on a temporary trusteeship would be presented. He requested that the individuals from the Emergency Network to Save Cook County Health Services be allowed to speak first.

Mr. William McNary, Co-Director of Citizen Action/Illinois and a member of the Emergency Network to Save Cook County Health Services, described the Emergency Network to Save Cook County Health Services as a coalition of health care policy experts dedicated to reforming and restoring the Cook County health care safety net. Close to seventy (70) groups comprise this coalition, which includes nurses, doctors, other health care workers, community organizations, faith-based organizations, labor unions, consumer advocates and elected officials.

Mr. McNary offered testimony in support of a temporary trusteeship. He stated that the crisis is real, and the mission of the County health care system is at risk. Furthermore, he believes that current governance and oversight is not adequate. He cited key points to emphasize his comments which were included in the October 2007 Report of the Cook County Bureau of Health Services Review Committee (also referred to as the Goodman Report) by the independent Blue Ribbon Panel appointed by President Todd H. Stroger. Mr. McNary stated that the first step to reform the County health system and to restore public confidence is the immediate creation of a temporary board of trustees that can provide independent oversight.

Mr. McNary spoke in favor of a draft proposed ordinance, sponsored by Commissioner Suffredin, which lays out an actual blueprint on how to move forward, and addresses a majority of the recommendations given in the Goodman Report. This proposed interim trusteeship creates a board consisting of nine (9) members and is composed of independent health care professionals and advocates, members of the private hospital community and a representative of the system’s employees. It also includes the Chairpersons of both the Health & Hospitals and Finance Committees of the Board of Commissioners.

Dr. Quentin Young, M.D., Chairman of the Health and Medicine Policy Research Group and a member of the Emergency Network to Save Cook County Health Services, spoke in favor of the interim trusteeship. He stated that demand is constantly increasing, and the formula to get resources lies in creating independent governance. Not only is the public system in jeopardy, but the private sector is also under threat if the service mission of the County is not resolved.

Ms. Leatrice Berman Sandler, Vice President of the Health and Medicine Policy Research Group and a member of the Emergency Network to Save Cook County Health Services, also spoke in support of the interim trusteeship. She stated that the interim trusteeship provided the most effective way to respond to the urgent needs of the citizens of Cook County by stabilizing safety net health services. In addition, she stated that the trusteeship is intended as a direct extension of the Board's power. It does not call for an entirely new and independent governance structure; instead it calls for the Board of Commissioners to delegate a governance authority to a board of health experts. The powers of the trusteeship would be subject to the appropriate level of approval by the Board of Commissioners; the trusteeship would not really be changing the powers of what the Bureau Chief has today. Finally, she stated that this concept represents the most effective placeholder while the Board of Commissioners conducts a thoughtful review of long-term governance options.

Commissioner Suffredin distributed copies of the draft proposed ordinance creating the interim trusteeship. He stated that it has not yet been introduced to the Board, as negotiations and discussions are still ongoing, however he believed it could be viewed as a starting point. He added that the draft includes a member which represents the system's employees, as the cooperation of the labor unions will be necessary. He explained that the Board of Commissioners needed to review both short and long-term levels of governance. Long-term governance issues will require action by the General Assembly and cannot be expected to be resolved quickly. There needs to be a step before that permanent governance resolution, which could be a temporary trusteeship.

Commissioner Suffredin explained that this draft was modeled after actions with regard to the Juvenile Temporary Detention Center that the Board has previously taken. He stated that the interim trusteeship was necessary to re-establish to the overall community confidence in the health administration of the Bureau of Health Services. He added that the Board needed to state clear purposes as to why this health system needed to be kept going. Furthermore, he believed that the revenue source cannot be only tax dollars; funding sources should include a mix of federal and state programs. Commitments from the elected officials at the federal level should be obtained to assist in securing this funding.

Dr. Joseph Flaherty, Dean of the University of Illinois College of Medicine at Chicago and Urbana-Champaign, spoke in favor of an independent board that would advise the Board of Commissioners. He stated that the University is willing to work with the Bureau of Health Services, and he elaborated upon many similarities between the two entities. The University is a first-class research university that receives \$350 million in research money annually. Additionally, they are a recipient of intergovernmental transfer funds, they use the Cerner system and have the same mission as the Bureau of Health Services.

Commissioner Collins asked how the proposal solves the immediate problem of funding the system.

Commissioner Suffredin stated that the proposal would create credibility in the general and health communities.

Commissioner Collins stated that she supports the basic concept, but had concerns because she felt that the responsibility needed to move away from the Board of Commissioners. Under the proposed interim trusteeship, there is no independent funding source and the trustee board would not take full responsibility for the health care system.

Ms. Berman Sandler stated that there were many different models to review, including those that create a truly independent taxing authority body.

Commissioner Silvestri felt that the public's lack of confidence in the Bureau of Health Services stems from the perceived failure to collect revenues from the indigent and uninsured. He felt that public perception is not negative in regards to quality of health care provided.

Commissioner Silvestri asked Dr. Flaherty whether the University had the same clientele and constituency, and what percentage of the patients were uninsured.

Dr. Flaherty replied that forty-two percent (42%) of their clientele were Medicaid patients. He stated that fifty-two percent (52%) were under- or uninsured, and seven percent (7%) of that total was totally uninsured.

Commissioner Silvestri had concerns about changing the governance of the health care system on a temporary basis, as opposed to a permanent delegation of some powers. He believes that the Board of Commissioners, under its home rule authority, has the ability to create an independent governing board, short of giving it the power to tax people. He stated that he preferred this method, as opposed to a temporary trusteeship.

Commissioner Daley echoed the concerns stated by Commissioner Collins with regards to funding problems. He requested a clarification by Dr. Flaherty on the total number of self-pay patients that the University serves.

Dr. Flaherty responded that seven percent (7%) of their patients are self-pay.

Commissioner Daley stated that the Bureau of Health Service's percentage of self-pay patients is forty-seven percent (47%). He hoped that as the Board of Commissioners reviews the issue of governance, that the University could participate in the ongoing discussions relating to taking some of the County's self-pay patients.

Commissioner Daley stated that he was in favor of a totally independent board, with separate taxing authority, appointed by the President and confirmed by the Board of Commissioners. He stated that the President should introduce legislation in Springfield to do so, and that the Board should collectively work together to get the legislation passed.

Chairman Goslin recollected a recent meeting with Susan White, the County's representative in Washington. It was her opinion that in the next year and a half, the County will probably lose another \$100 million in funding from Washington, regardless of the Bureau's performance.

Commissioner Moreno believed that the County should network with other area providers and community groups to address the issue; there is a resolution that was sent to the Health & Hospitals Committee to establish a regional metropolitan Cook County network. He agreed that funding is the immediate problem.

Commissioner Butler was concerned with some sections of the draft ordinance that would seem to contradict a trusteeship's independence, particularly those involving funding.

Dr. Robert R. Simon, Interim Chief of the Bureau of Health Services, addressed the members of the Task Force. He stated that he was strongly opposed to a three year trusteeship, and noted that the Goodman Report does not even discuss that. He emphasized that the funding problem is paramount, regardless of the governance model. Critical services will be cut if revenue is not brought in for the Bureau of Health Services.

After surveying a number of other public institutions that have independent governance boards, Dr. Simon developed recommendations on his vision for an independent governance board. These included his recommendations on the size of the board, term and term limits, criteria for board membership, the role of ex-officio members on the board, the removal process for a board member, the dissolution of a board if the board is not performing as the Board of Commissioners has directed, the appointment of a chairman, conflict of interest policies and the explicit powers granted to the board. It was his opinion that the Board of Commissioners should retain approval of annual budgets and audits. Additionally, he believes that the independent governance board should include a finance oversight committee, an operations oversight committee and a quality and patient safety committee which would include nursing representation, medical staff representation and other workers.

Dr. Simon also recommended that the Board of Commissioners bring in Larry Gage, President of the National Association of Public Hospitals. Mr. Gage has helped a number of other boards develop independent governance boards and has indicated his willingness to assist the County.

Dr. Simon envisioned a three step process toward an independent governing board. First, a budget should be approved with appropriate revenues to support the existing Bureau of Health Services. Second, by January 15, 2008, the Board should appoint an independent governance board under the existing laws. The third step is to ask the state over a two year process for the independent taxing authority.

Commissioner Silvestri asked whether an independent governance board would recommend drastic measures with regards to Provident and Oak Forest Hospitals.

Dr. Simon replied that in the past, that has been an option. His predecessors had recommended the closure of Provident Hospital of Cook County and the closure of the clinic system. He has tried to preserve as much as possible. He stated that an independent governance board would probably have brought in industrial engineers to review and restructure as much as possible. Dr. Simon has done a complete restructure in two areas, Nursing Administration and Pathology. As a result of the restructurings, Nursing Administration was downsized by over \$1.5 million; Pathology reduced their overtime by fifty percent (50%), reduced their leadership staff by \$1.4 million and improved the turnaround time for tests.

Additional discussion followed regarding review and restructure, under its present authority and under an independent governance board, of departments and hospitals under the Bureau of Health Services.

Vice Chairman Murphy asked Dr. Simon how many nurses lost their jobs at the hospital.

Dr. Simon replied that seven nurses had lost their jobs, and that the rest were relocated to other positions. Additionally, all seven of those nurses chose to retire rather than be reassigned. There were approximately sixty to seventy doctors laid off, although two-thirds of those were part-time. Before the Fiscal Year 2007 Budget was passed, there were 750,000 primary care visits, and after the budget there were 665,000 primary care visits.

Commissioner Peraica expressed support for preventative health care programs such as Access to Care. He was in favor of first examining infrastructure reorganization, then addressing funding issues.

Chairman Goslin asked Dr. Simon to clarify the industry term "self-pay."

Dr. Simon explained that self pay means no insurance whatsoever. The patient does not qualify for Medicaid or any other insurance, and they generally have no personal money with which to pay medical bills. He added that self-pay really means no-pay.

Commissioner Butler, seconded by Vice Chairman Murphy, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

TASK FORCE ON HOSPITAL GOVERNANCE

GREGG GOSLIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Goslin, seconded by Commissioner Steele, moved that the Report of the Task Force on Hospital Governance be received and filed. **The motion carried unanimously.**

ORDINANCE

07-O-79

ORDINANCE

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE GREGG GOSLIN, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI

DEBORAH SIMS, ELIZABETH "LIZ" DOODY GORMAN AND ANTHONY J. PERAICA

COUNTY COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article 1, Section 2-80 in hereby amended as follows:

Sec. 2-80. Legislative and Fiscal Impact Review.

- 1) Any proposed legislation introduced before the Illinois General Assembly at the behest of the Cook County Treasurer, Recorder of Deeds, Assessor, Sheriff, Clerk of the Circuit Court, Chief Judge, State's Attorney, County Clerk, member of the Board of Review, or any person acting on behalf of the President of Cook County in a capacity as chief of a bureau or head of a department, is required to carry the prior written consent of the President and Board of Commissioners. In the event that any of the herein named officials appears in the record as a proponent of a measure that passes both houses of the General Assembly and becomes law, where said law has a fiscal impact on Cook County government, the full amount of the fiscal impact will be charged against the budget of the elected or appointed county official so identified as a proponent.

- 2) A Fiscal Impact Review shall be conducted annually by the Director of Budget and Management Services, for purposes of evaluating the accuracy of annual income projections from revenue sources based on fees, when said projections were provided by the office of the Cook County Treasurer, Recorder of Deeds, Assessor, Sheriff, Clerk of the Circuit Court, Chief Judge, State's Attorney, County Clerk, or Board of Review (the "Elected Officials") in conjunction with consideration and adoption of the Annual Appropriations Ordinance. In the event that revenue generated from a fee is not sufficient to equal or exceed the annual projection and a shortfall is projected, as determined by the Budget Director at the Mid-Year Budget Review, and when it is further determined that the shortfall is a result of a failure to impose a fee as required by law, or a failure to properly administer and collect a fee as required by law, the Budget Director shall report the shortfall to the Board of Commissioners for an immediate amendatory reduction in appropriation authority previously granted to the budgetary unit(s) of the Elected Official responsible for calculating said revenue estimate(s), of an amount corresponding to the identified shortfall.

Approved and adopted this 20th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Goslin, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated October 30, 2007 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

respectfully request approval of the following resolution to update the bank account authorized signatories for the Department of Animal and Rabies Control Commercial Segment Deposit Account, at Bank of America.

07-R-449 RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Bank of America for the following purposes, be updated for the Department of Animal and Rabies Control Commercial Segment Deposit Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Donna M. Alexander, VMD
2. Sandra Washington

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Dan Parmer, DVM
2. Marie Bagaenis

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the deposit accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said deposit accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 20th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 1, 2007 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance
and
JOSEPH M. FRATTO, County Comptroller

respectfully submitted is a proposed resolution providing for the closing of accounts of the County of Cook under the Annual Appropriation Bill for the Fiscal Year 2007 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the annual Appropriation Bill for the Fiscal Year 2008.

The proposed resolution is substantially in the form of the continuing resolution in effect for the prior year approved by the Cook County Board of Commissioners on November 14, 2006. The proposed resolution has been reviewed and approved by the Cook County State's Attorney.

**07-R-450
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION providing for the closing of accounts of the County of Cook, Illinois under the Annual Appropriation Bill for the Fiscal Year 2007 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the Annual Appropriation Bill for the Fiscal Year 2008

WHEREAS, the County will close out its accounts and render an account and make settlements for the Annual Appropriation Bill for the Fiscal Year of 2007; and

WHEREAS, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2008 by the Board of Commissioners of the County (the "Board"), it will be necessary and in the best interests of the County to make expenditures and incur obligations to continue operations which are in addition to those expenditures which may be approved from time to time at regular Board meetings held prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, subsequent to the closing of accounts of the Fiscal Year 2007 and prior to the passage of an Annual Appropriation Bill for the Fiscal Year 2008, the Cook County Board of Commissioners ("Board") wishes to authorize and direct the Comptroller of the County (the "Comptroller") and the Treasurer of the County (the "Treasurer") to advance funds and pay such necessary continuing expenditures.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the Preambles of this Resolution are true and correct and does incorporate them into this Resolution by reference.

Section 2. End of the Current Fiscal Year. The Comptroller is authorized and directed to close the accounts of Cook County pursuant to the Annual Appropriation Bill for the Fiscal Year 2007 as of November 30, 2007, at 12:00 o'clock midnight. All unexpended balances of said Appropriation Bill for the Fiscal Year 2007 shall be placed to the credit of each specific fund.

Section 3. Establishment of Accounts. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008 utilizing the classification of Standard Budgetary Accounts adopted by the County Board on March 6, 1944, as amended from time to time, the Comptroller is authorized and directed to set up such accounts as may be necessary to make payments as provided in this Resolution.

Section 4. Advancement of Salaries. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance and to continue to pay the salaries of the several officers and employees of the County, including authorized overtime; provided, however, that any salaries paid pursuant to this Resolution shall not exceed the salaries which were in effect as of November 30, 2007; and provided, further, that there shall be no increase in the number of positions within each job classification in effect on November 30, 2007; and provided, further, that no new employees shall be hired to fill vacancies in existing positions with the exception of public safety and health positions and emergency hires approved by the President of the Board.

Section 5. Payment of All Other Necessary Expenditures. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance the payment of obligations of the County as follows:

1. Payment of the following continuing obligations of the County: utilities; insurance premiums and benefit/administration payments; payroll taxes; payments associated with payroll deductions; invoices for contracted pharmaceutical supplies; leases; intergovernmental transfers; self-insurance payments; and, court-ordered payments.
2. Payment of purchases of materials, supplies and services involving expenditures in the amount of Twenty-Five Thousand Dollars (\$25,000.00) or less in accordance with County Ordinance and existing procedures.
3. Payments pursuant to grants and special purpose funds previously approved by the County.

Section 6. Capital Improvement Items. Unexpended Capital Improvement items appearing in the Capital Improvement Section of the Appropriation Bill of Cook County for Fiscal Year 2007 shall not be deemed to have lapsed at the end of Fiscal Year 2007. Funds specifically appropriated therein shall be available until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2008.

Section 7. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. Effective Date. This Resolution shall be effective immediately upon passage by this Board and approval by the President of the County Board for a period of thirty (30) days.

Approved and adopted this 20th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Proposed Resolution be approved and adopted.

Following discussion, Commissioner Daley, seconded by Commissioner Silvestri, moved to amend the Proposed Resolution by inserting the words "for a period of thirty (30) days" to Section 8 after the words County Board. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated October 29, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Philos Technologies, Inc.

Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Philos Technologies, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Philos Technologies, Inc.'s application for Class 6b, the Resolution of the Village of Wheeling, and a Department of Planning and Development staff report are hereby submitted for your information.

**07-R-451
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Philos Technologies, Inc. and the Resolution from the Village of Wheeling for an abandoned industrial facility located at 112 Carpenter Avenue, Wheeling, Illinois, County Board District #14, Property Index Number 03-11-304-004-0000; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will attract an estimated 18 new jobs, and increase the tax assessment from vacant to full occupancy, thus potentially generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 112 Carpenter Avenue, Wheeling, Illinois is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months and with purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 20th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

**07-R-452
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS AND ROBERT B. STEELE
COUNTY COMMISSIONERS**

CONGRATULATING JUDGE GLORIA GRACE COCO ON HER RETIREMENT

WHEREAS, on December 1, 2007 Judge Gloria Grace Coco will retire from the Cook County bench after 16 years, 10 of which were as Supervising Judge; and

WHEREAS, Judge Gloria Grace Coco has been a tireless advocate for improved response to addressing domestic violence, serving as Chair of the Circuit Court's multi-disciplinary Cook County Family Violence Coordinating Council since 1998; and

WHEREAS, as Chair of the Cook County Family Violence Coordinating Council, Judge Gloria Grace Coco coordinated the activities of the Judicial Education Subcommittee to present Judicial Domestic Violence Seminars to over 150 Cook County judges; and

WHEREAS, Judge Gloria Grace Coco is also a member of the Illinois State Team for the Great Lakes/Central Region National Conference on Full Faith and Credit for Orders of Protection, which ensures reciprocity for Orders of Protection in all 50 states of the nation; and

WHEREAS, Judge Gloria Grace Coco has been dedicated to the education of judges and legal professionals on issues of domestic violence, giving many lectures and seminars at national conferences, including the National Association of Women Judges Annual Conference, the Illinois State Bar Association's Domestic Violence Training Seminar for Attorneys and Judges, and the FBI's National Symposium on Family Violence: The Impact of Child, Intimate Partner and Elder Abuse, and has served on the faculty of many educational organizations, including the National College of District Attorneys Annual Conference and the Administrative Office of the Illinois Courts Judicial Education Conference, and has appeared on numerous television shows as an expert; and

WHEREAS, Judge Gloria Grace Coco frequently speaks with community groups, school assemblies and other organizations regarding domestic violence issues; and

WHEREAS, prior to her appointment to the bench, Judge Gloria Grace Coco was an attorney with the City of Chicago Department of Buildings, where she established and served as Director of the Department's Code Enforcement Bureau and also served as Deputy Chief of the Illinois Attorney General's Consumer Protection Division and served as Special Assistant Attorney General, creating "Operation Two-Timer," the state's first felony prosecution system to combat unemployment insurance fraud; and

WHEREAS, Judge Gloria Grace Coco was born in the Beverly neighborhood of Chicago, graduated from Mother McAuley Liberal Arts High School, earned her bachelor's degree from Mundelein College and her law degree from Northern Illinois University School of Law; and

WHEREAS, Judge Gloria Grace Coco's retirement from the bench will afford her more time to pursue her love of acting, both on stage and on film; and

WHEREAS, with the retirement of Judge Gloria Grace Coco, Cook County is losing a dedicated judge, teacher, and leader whose legacy is as impressive as it is inspiring.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Judge Gloria Grace Coco congratulations on her retirement and thanks for her years of public service; and

BE IT FURTHER RESOLVED, that the Board of Commissioners extends a heartfelt wish for Judge Gloria Grace Coco to break a leg in her new theatrical endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Judge Gloria Grace Coco.

Approved and adopted this 20th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-453
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING CHESTER STRANCZEK UPON HIS RETIREMENT
AS MAYOR OF THE VILLAGE OF CRESTWOOD**

WHEREAS, Chester Stranczek, Mayor of the Village of Crestwood, has retired after a long and distinguished career in the private and public sector; and

WHEREAS, Chester Stranczek, the eldest of eight children, was born in 1929 and attended St. Christopher grammar school in Midlothian, Blue Island High School and Canisius College in western New York. After serving in the Army and pitching in the minor leagues he returned to Crestwood where he raised two children with his wife Diane and started a trucking business which would become Cresco Lines, Inc., a \$31.5 million, over-the-road trucking service operating in forty-eight states and six Canadian provinces; and

WHEREAS, Chester Stranczek served the Village of Crestwood with excellence for 50 years, first as an elected trustee for twelve years, then as mayor since 1969; and

WHEREAS, Chester Stranczek made history as the first mayor in Illinois to rebate a portion of residents' property tax payments. In 1993, residents received a 26 percent refund, \$4 million was returned to residents in 1998 and 48 percent was returned in 2006; and

WHEREAS, Chester Stranczek was a minor league pitcher for the Philadelphia Phillies in the 1950s before an injury forced him to leave baseball. He also lent his talents to the Army's baseball team as he served for seventeen months in the Far East. Mr. Stranczek's great love of baseball led him to bring minor league baseball to Crestwood where he secured funds to build a multimillion dollar, state-of-the-art field; and

WHEREAS, Chester Stranczek's fervent commitment to education led him to establish the Chester Stranczek Scholarship Fund at his alma mater, Canisius College, in 1998; and

WHEREAS, Chester Stranczek was honored with an honorary doctor of humane letters degree from Canisius College in 2001; and

WHEREAS, Chester Stranczek's exemplary career of service and philanthropy was most evident when he and his wife donated one million dollars toward the renovation of the arena within the Koessler Athletic Center at Canisius College in 2002. The College benefited again in 2007 from their extreme generosity with another one million dollar gift for the creation of an interdisciplinary science center there; and

WHEREAS, Chester Stranczek made outstanding contributions to the trucking industry as an innovator who revolutionized pipe hauling when he invented a trailer mounted hydraulic crane called a "kangaroo" in 1968 and a motorized three-wheeled cart called the "Pal Joey" in 1974; and

WHEREAS, Chester Stranczek is a member of the executive boards of the Illinois Transportation Association and Highway Users Federation and director of the Suburban Bus Line "PACE." He has also served the trucking industry as a director of the Interstate Truckload Carriers Conference, the Illinois Trucking Associations and the Chicago Regional Transportation Authority, was secretary of the Highway Users Federation as well as that group's Automobile Safety Foundation affiliate. Mr. Stranczek is past chairman of the American Trucking Association and the Truckload Carriers Association; and

WHEREAS, Chester Stranczek served the people of this County with distinction during his long tenure in public office and through his unswerving commitment to public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby commend Chester Stranczek for his dedication and service to his family, friends, community, and country and wish him all the best in his retirement and many more years of good health and happiness; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Chester Stranczek as recognition of his good works and the high esteem in which he is regarded by the members of the Board of Cook County Commissioners and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 20th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-454
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION IN SUPPORT OF THE ILLINOIS COALITION FOR THE ENVIRONMENT
AND PASSAGE OF FEDERAL LEGISLATION REGARDING RENEWABLE ENERGY
AND FUEL ECONOMY STANDARDS**

WHEREAS, in the summer of 2007, both the United States House and Senate passed bills that, in combination, will make a down payment on the fight against global warming, reduce America's dependence on oil, diversify our energy supply and create thousands of new, good-paying jobs in the United States; and

WHEREAS, in the Midwest, and Illinois in particular, we have an important role to play in moving the U.S. toward energy independence as the Illinois General Assembly took a major step toward clean energy by adopting a state renewable energy standard requiring utilities to derive 25% of their electricity from clean wind and solar power, and setting aggressive efficiency goals for electric utilities; and

WHEREAS, a national renewable electricity standard would expand markets for clean wind power and spur the development of our vast wind energy potential, creating jobs and revenues throughout the state; and

WHEREAS, making our cars go further on a gallon of gas would also create enormous benefits to both the environment and the economy as fuel economy standards would save Illinoisans millions at the pump each year, keeping our hard earned dollars at home instead of flowing out of state to import oil; and

WHEREAS, Environmental Illinois, the Respiratory Health Association of Metro Chicago, League of Conservation Voters, the Environmental law and Policy Center, Faith in Place and the Union of Concerned Scientists have formed a coalition in our state to support passage of two important legislative initiatives to promote a better environment.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners urge passage of two critical clean energy measures, the House-passed Renewable Energy Standards that require 15% of energy to come from renewable sources by 2020 and the Senate-passed fuel economy standards, to increase gas mileage standards to 35 miles per gallon by 2020.

Approved and adopted this 20th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, December 4, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

County Clerk